

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
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June 5, 2024

To
BSE Limited,
The General Manager,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 502445

Dear Sir/Madam,

Subject - Intimation regarding Loss of Shares Certificate & further issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and further issue of duplicate share certificates respectively, to the shareholder of the Company in the lieu thereof:

| Folio No. | Name of the shareholder | Certificate No. | Distinctive Nos. | No. of Shares | Letter received |
|-----------|--|-----------------|-------------------|---------------|-----------------|
| 0002413 | Hansa Bharat Shah Jt. Bharat Manubhai Shah | 15110 | 1441695 - 1441710 | 16 | 04-06-24 |
| 0002413 | Hansa Bharat Shah Jt. Bharat Manubhai Shah | 27681 | 2228845 - 2228854 | 10 | 04-06-24 |
| 002413 | Hansa Bharat Shah Jt. Bharat Manubhai Shah | 27682 | 2228855 - 2228864 | 10 | 04-06-24 |
| 0002413 | Hansa Bharat Shah Jt. Bharat Manubhai Shah | 38665 | 3888089 - 3888124 | 36 | 04-06-24 |

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

Kindly take the above on your record.

Thanking you,
For Citadel Realty and Developers Limited

Nilesh Dand
Director
DIN: 00199785