

FIBRE BOX BOMBAY PVT. LTD.

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Mulund (West), Mumbai - 400 080.
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November 29, 2017

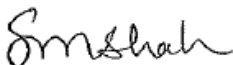
To
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear sirs,

Sub: Disclosure of acquisition - Regulation 29 (1) of the SEBI (SAST) Regulations, 2011

Please find enclosed Disclosure of Acquisition of Shares as prescribed under Regulation 29 (1) of the SEBI (SAST) Regulations, 2011.

For FIBRE BIX BOMBAY PRIVATE LIMITED


DIRECTOR



Encl.: as above

CC.:
To
Company Secretary
Citadel Realty and Developers Limited

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Citadel Realty and Developers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fibre Box Bombay Private Limited		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c)	NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired	1,85,487	4.93	4.93
b) VRs acquired otherwise than by equity shares			
c) Warrants / convertible securities / any other instrument that entitles the			

S. M. Shah



For FIBRE BIX BOMBAY PRIVATE LIMITED

Sms Shah

DIRECTOR



Place: Mumbai

Date: 29/11/2017