

Shailaja Chetan Shah,

Kailash Bungalow
devidayal Road,
Mulund west Mumbai-80

March 26, 2018

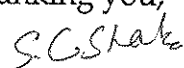
To
The Department of Corporate Affairs
The BSE Limited
Dalal Street,
Mumbai 400 001.

Sub.: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

With reference to the above, please find enclosed Disclosure of Acquisition of Shares as prescribed under Regulation 10(6) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on your record.

Thanking you,


Shailaja Chetan Shah
Acquirer

Encl.: as above

CC.
The Company Secretary
Citadel Realty & Developers Limited

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Citadel Realty and Developers Limited			
2.	Name of the acquirer(s)	Shailaja Chetan Shah			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer among Promoter Group			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) &(iv) of the SEBI (SAST) Regulations.			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Yes 19/03/2018			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Whether the Disclosures under Regulation 10(5) are actually made		
	a. Name of the transferor / seller	Mr. Mayur R. Shah	Yes		
	b. Date of acquisition	23/03/2018.	23/03/2018		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,35,000 Equity Shares of Face Value of Rs. 10 each	Yes. upto 1,35,000 Equity Shares of Face Value of Rs. 10 each		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Upto 1,35,000 shares constituting 3.59 % of share capital of the TC.	Upto 1,35,000 shares constituting 3.59 % of share capital of the TC.		
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 82.50/-	Rs. 82.50/-		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*) Ms. Shailaja Chetan Shah	Nil	Nil	1,35,000	3.59

gls

-	Seller (s)				
1.	Mr. Mayur R. Shah	1,35,000	3.59	Nil	Nil

S.C. Shah

Shailaja Chetan Shah
Acquirer

Place: Mumbai
Date: 26/03/2018

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
