

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

March 07, 2019

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

**Scrip code-502445**

Subject:- Intimation regarding Loss of Share Certificate under Regulation 39(3) of SEBI  
(Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Company has received information regarding loss of Share Certificate of following shareholder and to issue duplicate certificates after compliance of required formalities:

CERT NO	DIST. NO		FOLIO NO	QUANTITY	NAME
	FROM	TO			
38673	3888772	3889491	0005083	720	NALINI PRAVIN SHAH

Kindly take the same on your record.

Thanking you,

For Citadel Realty &amp; Developers Limited

  
Anuja Dube

Company Secretary &amp; Compliance Officer



Encl.: Letter from Shareholder.

CITADEL REALITY  
F: 0005083  
DUP  
NALINI P SHAH.

301857

Date: 27/02/2019

From:

Mrs. Nalini Pravinchandra Shah  
Flat No. 23, Samrat Ashok Society,  
Building No. 1, R. R. Thakkar Marg,  
Near Chandanbala Jain Temple,  
Walkeshwar, Mumbai - 400 006

To:

Bigshare Services Pvt. Ltd  
Unit: Citadel Realty & Developers Ltd  
Marol Andheri (E), Mumbai - 400 059  
R / Sir / Madam,

Unit: Citadel Realty & Developers Ltd

Sub: Request to provide the Cert. & Dist. Nos. for loss of 720 Eq. Sh. of Citadel Realty & Dev.  
Ref: Reg. Fol. No. F/V Cert. Nos. Dist. Nos. Qty Name of Shareholders  
0005083 R.10 38673 3888772 - 9491 720 Nalin Pravinchandra Shah  
Pravinchandra Jayantilal Shah

Please refer today's telephonic conversation with your concern regarding above subject. In this connection, we Nalini Pravinchandra Shah & Pravinchandra Jayantilal Shah the shareholders of above mentioned Company's shares would like to inform you that presently we have only the certificate of 720 shares (cert. no. 38673), as above details of the Company. The same are Bonus shares of 2018. Please note that we have misplaced/loss the original 720 shares and requesting you to provide the details of Sh. Cert. & Dist. Nos. of said 720 shares, enable us to lodge Police Complaint regarding loss of said shares. Please also provide the 'Procedure' to obtain duplicate certificate for the same, along with provide the 'Procedure' to update present signature in your records. We have enclosed the copy of PAN Cards of both holders and requesting you to provide the details of share certificate nos. & duplicate procedure by mail immediately. The mail ID: ramesh\_prajapati13@yahoo.com


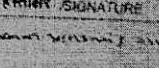


Thanking You.

07/03/2019 15:45:27 2118  
(MRS. NALINI P. SHAH)

P. J. Shah  
(MR. PRAVIN J. SHAH)

ENCL: AS ABOVE.

PLEASE NOTE THAT THE LETTER & ENLOSER COPIES SEND YOU BY SCANE COPY IN YOUR QUERY FORM AND REQUEST TO PROVIDE ABOVE ALL BY MAIL IMMEDIATELY.

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER	प्रमाणित चित्र / PHOTO	नाम / NAME	पिता का नाम / FATHER'S NAME	जन्म तिथि / DATE OF BIRTH	हस्ताक्षर / SIGNATURE
AMFPS3947P		NALINI PRAVINCHANDRA SHAH	PANNALAL BHIKHALAL SHAH	11-10-1945	
APLPS9539J		PRAVINCHANDRA JAYANTILAL SHAH	JAYANTILAL KALIDAS SHAH	05-07-1946	

आयकर अधिकारी (कंप्यूटर ऑपरेटर) / Commissioner of Income-tax (Computer Operator)

BIGSHARE SERVICES PVT. LTD.  
RECEIVED  
Subject to Verification  
05 MAR 2019

301027

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2000

Project to Ammunition  
RECEIVED  
10/10/00