

**CITADEL REALTY AND  
DEVELOPERS LIMITED**

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CIN: L21010MH1960PLC011764

November 29, 2017

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

Scrip code-502445

Subject:- Intimation of allotment of Equity Shares & 0% Unsecured Compulsorily Convertible Debentures

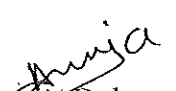
Dear Sirs,

With reference to the In-principle approval vide Ref. No. DCS/PREF/AC/PRE/2371/2017-18 dated November 22, 2017 granted by your good office, it is hereby intimated that the Allotment Committee of the Board at their meeting held on November 24, 2017 has allotted the following:

1. 185487 Equity Shares of Rs. 10 each at a premium of Rs. 57.39 to Fibre Box Bombay Private Limited (Promoter group).
2. 12544 0% Unsecured Compulsorily Convertible Debentures (CCD) of Rs. 1000 each to Fibre Box Bombay Private Limited (Promoter group).

This is for your information and records.

For Citadel Realty & Developers Limited

  
Anuja Dube  
Company Secretary & Compliance Officer

