

NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532

Dated: March 21, 2022

To,

THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
26TH FLOOR, DALAL STREET
MUMBAI - 400001

Dear Sir,

Sub: Disclosure under Regulation 39(3) - details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates

We wish to inform you that we have received request from our shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates. The details are as below:

	Name of shareholder			Distinctive no. (From)		shares	Letter received on
1	SARASWATI DEVI	00000668	9686	5408901	5409000	100	16-03-2021
	RATHI		9687	5409001	5409100	100	
			9688	5409101	5409200	100	
			9686	5409201	5409300	100	8

We request you to kindly take on record the above.

We have requested our RTA to process the request of the shareholder as per extant procedure.

This disclosure is filed through the portal www.listing.bseindia com

We request you to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For NARENDRA PROPERTIES LIMITED

CHIRAG NMAHER
MANAGING DIRECTOR

DIN: 00078373