

NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532 Dated: October 18, 2024

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:

S. no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	V AKILA	00002423	9012 9013	5341501 5341601	5341600 5341700	100	17-10-2024
2	K HEMANATHAN	00001048	17690 17691 17692	6209301 6209401 9209501	6209400 6209500 6209600	100 100 100	17-10-2024

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 N MAHER

MANAGING DIRECTOR

DIN: 000/78373

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