

NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532 Dated: October 12, 2023

To,

THE BSE LIMITED PHIROZE JEEJEEBHOY TOWERS 26<sup>TH</sup> 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	SATISH M JAIN G M	00001683	23957 23958 23959 23960	6836001 6836101 6836201 6836301	6836100 6836200 6836300 6836400	400	11-10-2023

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: 00078373