

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel : (033) 2229 6351/6355
Fax : (033) 2229 1824
E- mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com

Date: 8th October, 2021

To,

| | |
|--|--|
| The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001 | Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 |
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Dear Sir / Madam,

Subject: Submission of **Reconciliation of Share Capital Audit Report** for the Quarter ended 30th September, 2021.

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|--|--|
| 1 For Quarter Ended | 30th September, 2021 |
| 2 ISIN : | INE228E01011 |
| 3 Face Value : | Rs.10/- |
| 4 Name of the Company | CHITRAKUT HOLDINGS LIMITED |
| 5 Registered Office Address | 1/1, Camac Street, 3rd Floor, Kolkata - 700 016 |
| 6 Correspondence Address | Same as (5) above |
| 7 Telephone & Fax Nos. | Tel: (033)22296351 ; Fax: (033)22291824 |
| 8 E-mail Address | gmchl@rediffmail.com |
| 9 Names of the Stock Exchanges where the company's securities are listed : | The Calcutta Stock Exchange Limited Metropolitan Stock Exchange of India Ltd. |

| | | Number of shares | % of Total Issued Cap. |
|-------------------|--------------|------------------|------------------------|
| 10 Issued Capital | | 7319998 | |
| 11 Listed Capital | The CSE Ltd. | 7319998 | 100 |
| | MSEI Ltd. | 7319998 | 100 |

(as per company records)

| | |
|---|---------|
| 12 Held in dematerialised form in CDSL | Nil |
| 13 Held in dematerialised form in NSDL | 1651300 |
| 14 Physical | 5668698 |
| 15 Total No. of shares (12 + 13 + 14) | 7319998 |
| 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | N.A. |

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for stock exchange |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|--|
| N.A. | | | | | | |



Contd....2

2

18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Ms.Nitu Goel
Tel: (033)22296351 ; Fax: (033)22291824

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor, Room No.7A & 7B
Kolkata - 700 017

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name, etc.)

Nil

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES



Place : Kolkata
Date : 8th October, 2021
UDIN: F006397C001119234

AVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184