## Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No. 7

Kolkata - 700016 Tel.: (033) 4003 8921

E-mail: info@chitrakutholdings.com Website: www.chitrakutholdings.com CIN: L51909WB1988PLC044765

Date: 10th January, 2022

To,

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

Dear Sir / Madam,

Sub: Undertaking with regard to website of the company

Kaitash Chand Samoy.

With reference to the above, we hereby confirm that the website of the Company is functional and updated in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your necessary record. Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

**DIN - 00007512**