

# 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: 6th April, 2022

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,

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Chitrakut Holdings Limited (CIN: L51909WB1988PLC044765) for the half-year ended 31st March, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata – 700 017.

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**  
**Date: 06.04.2022**  
**Place: Kolkata**

**For Niche Technologies Pvt. Ltd.**

*Ashok Sen*



**Ashok Sen**  
**Authorised Signatory**  
**Date: 06.04.2022**  
**Place: Kolkata**