

Date: 17th October, 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
--	--

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V shall not apply to the following class of companies:

- Companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME and SME Exchange.

The equity paid up capital of the Company is Rs. 7.32 crore, and Net worth is Rs. 22.80 crore (as on 31.3.22), therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

Hence, submission of Related Party Transaction disclosures (RPT) under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/ LODR") for the half year ended September 30, 2022 is not applicable to the company.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Chitrakut Holdings Limited

Rajendra Kumar Saraogi

Rajendra Kumar Saraogi
DIN - 00007503