

# 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

To  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C62  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 098

Date: 18<sup>th</sup> April, 2023

Dear Sir/Madam

**Ref : Script Code 10013176 /CHITRAKUT**

**Sub: 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 financial year ended March 31, 2023 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, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

**For Chitrakut Holdings Limited**

*Rajendra Kumar Saraogi*

**Rajendra Kumar Saraogi**

Director

DIN : 00007503

Date: 18.04.2023

Place: Kolkata

C.C, To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

**For Niche Technologies Pvt. Ltd.**

*Ashok Sen*  
**ASHOK SEN**  
Authorized Signatory



Date: 18.04.2023

Place: Kolkata