

# 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: 18th January, 2023

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,

Sub: Certificate under Regulation 74(5) for the Quarter ended 31.12.2022

Enclosed herewith please find a Certificate received from M/s. Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31.12.2022, confirming that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

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





## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U17414WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 02.01.2023

To  
CHITRAKUT HOLDINGS LIMITED  
1/1, CAMAC STREET  
3<sup>rd</sup> FLOOR, SUITE NO. 7  
KOLKATA - 700016

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2022**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**