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, 2023

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,

<u>Sub: Non-applicability declaration of Reg. 32 of SEBI (LODR) Regulations, 2015 ; Quarter ended</u> 31.03.2023

Ref: Script Code: 10013176/CHITRAKUT

This is to inform you that Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP is not applicable to the Company.

This is for your information and necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

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Rajendra Kumar Saraogi

DIN - 00007503