

# 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  
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Date: 19<sup>th</sup> April, 2023

Dear Sir,

Ref: Script Code: CHITRAKUT/10013176

**Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31<sup>st</sup> March, 2023.**  
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Refer to above, we are sending herewith Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by a practicing Company Secretary for the Financial Year Ended 31<sup>st</sup> March, 2023.

This is for your necessary record.

Please acknowledge the receipt.

Thanking You,

Yours Truly,

For Chitrakut Holdings Ltd.

*Rajendra Kumar Saraogi*

Rajendra Kumar Saraogi  
Director  
Din: 00007503



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

**N. JHUNJHUNWALA & ASSOCIATES**

Company Secretaries

18, HO CHI MINH SARANI,  
TOWER-5, FLAT-5G,  
KOLKATA – 700 061  
PH.: 9831282412

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 (“LISTING REGULATIONS”)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **CHITRAKUT HOLDINGS LIMITED, 1/1, CAMAC STREET, KOLKATA – 700 016** maintained by **Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata – 700 017**, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31st March, 2023

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For N.JHUNJHUNWALA & ASSOCIATES**  
COMPANY SECRETARIES



Place: KOLKATA  
Date : 18.04.2023  
UDIN: F006397E000132281

**CS NAVNEET JHUNJHUNWALA**  
PROPRIETOR  
C. P. No.: 5184  
P.R.Certificate No.:2457/2022