

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, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Date: 18.04.2023

Ref : Script Code : CHITRAKUT / 10013176

Sub : SDD Compliance Certificate for the quarter ended March 31, 2023, SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to Circular No. 20221028-15 issued by exchange dated October 28, 2022 and Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are attaching herewith Compliance Certificate for the quarter ended March 31, 2023.

Kindly take the same on record.

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST MARCH, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rajendra Kumar Saraogi , Director of M/s CHITRAKUT HOLDINGS LIMITED aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1(one) number of the said required events.

For Chitrakut Holdings Ltd.

Rajendra Kumar Saraogi

Rajendra Kumar Saraogi
Director
DIN : 00007503



Date: 18.04.2023

Place: Kolkata