

# Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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Date: 08<sup>th</sup> January'2016

To  
The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta- 700 001.

**Sub: Corporate Governance Report for the quarter ended 31st December, 2015.**

**Ref. :- Scrip Code - 10013176**

Dear Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V shall not apply to the following class of companies:

- Companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME and SME Exchange.


The equity paid up capital of the Company is Rs. 73,199,980 and Net worth as on 31.03.2015 is Rs.176,351,585.66 therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Chitrakut Holdings Ltd.

*Aditi Jain*

**Aditi Jain**  
Company Secretary

	<b>The Calcutta Stock Exchange Limited</b> Listing Department Received Contents not verified Sl. No. <i>28</i> Dated <i>8/1/2016</i>
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