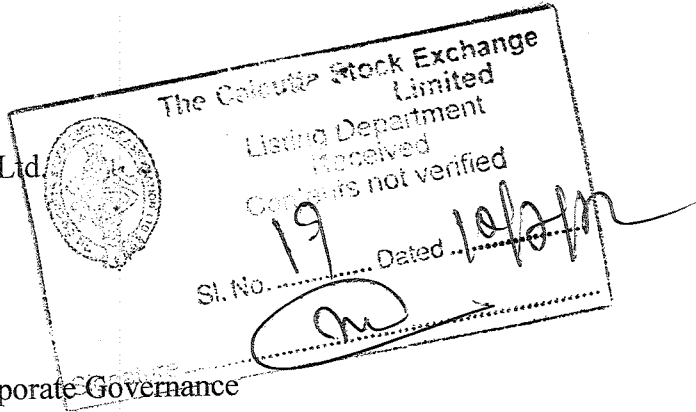


Ref. No. \_\_\_\_\_

Dated \_\_\_\_\_

9th July, 2012

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



Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

As per the requirements of the Amended Explanation to the Sub-clause (1)(A) of Clause 49 of the Listing Agreement, please find hereinbelow the Compliance Report on Corporate Governance for the quarter ended 30th June, 2012.

Quarterly Compliance Report on Corporate Governance			
Name of Company:	CHITRAKUT HOLDINGS LIMITED		
Quarter Ending on:	30th June, 2012		
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
	1	2	3
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	-
<b>II. Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(IIB)	Yes	-
(C) Powers of Audit Committee	49(IIC)	Yes	-
(D) Role of Audit Committee	49(IID)	Yes	-
(E) Review of information by Audit Committee	49(IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49(III)	N.A.	-

# Chitrakut Holdings Ltd.

1/1, CAMAC STREET,  
(3RD FLOOR, SUITE-7)  
KOLKATA - 700 016  
PHONE : 2229-6351 / 6355  
2229-1824 / 7087

Ref. No. \_\_\_\_\_

Dated \_\_\_\_\_

<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Board Disclosures	49(IVB)	Yes	-
(C) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVC)	N.A.	-
(D) Remuneration of Directors	49(IVD)	Yes	-
(E) Management	49(IVE)	Yes	-
(F) Shareholders	49(IVF)	Yes	-
<b>V. CEO/CFO Certification</b>	49(V)	No	Will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	-
<b>VII. Compliance</b>	49(VII)	Yes	-

The same is for your necessary record.  
Kindly confirm and acknowledge receipt.

Thanking you,  
Yours truly,

For Chitrakut Holdings Ltd.

*Rajendra Kumar Sahaog*

Director