

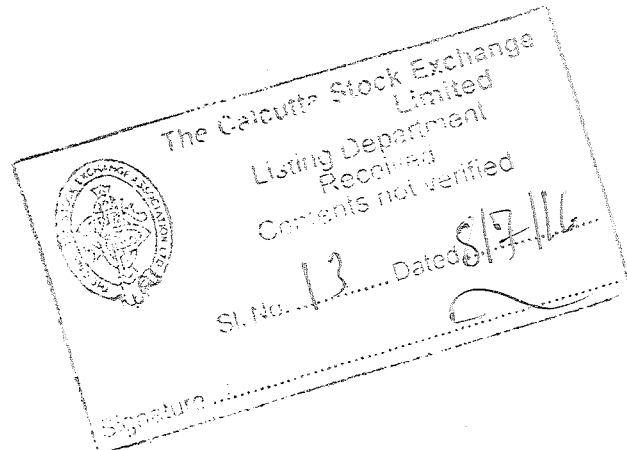
Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No.7
Kolkata -700016
Tel. : (033) 2229 6351/6355
Fax : (033) 2229 1824
E-mail ID: gmchl@rediffmail.com

Date: 8th July, 2016

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



Dear Madam,

Sub: Corporate Governance Report for the quarter ended 30th June, 2016 under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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. 7,31,99,980/-, and Net worth is Rs.17,63,51,585.66, therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN – 00007512