

# Chitrakut Holdings Ltd.

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

etc

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

Dated \_\_\_\_\_

16<sup>th</sup> October, 2012

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

Dear Sir,

Ref: Certificate under Clause 47(C) of Listing Agreement

With reference to the above, we are enclosing herewith Certificate under Clause 47(C) of Listing Agreement by a practicing company secretary for 1<sup>st</sup> half of financial year 2012-2013.



The same is for your necessary record.  
Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Chitrakut Holdings Ltd.

Rajendra Kumar Sarangi

Director

	The Calcutta Stock Exchange Limited	
	Listing Department Received Contents not verified	
Sl. No. 23	Dated 16/10/12	
Signature 		

**N. JHUNJHUNWALA & ASSOCIATES**

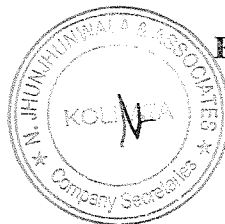
Company Secretaries

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

**COMPLIANCE CERTIFICATE**

We have examined all relevant Books, Registers, Forms, Documents and papers of **CHITRAKUT HOLDINGS LIMITED, 1/1, CAMAC STREET, KOLKATA – 700 016** for the purpose of issuing certificate under sub-clause (C) of Clause 47 of the Listing Agreement with **The Calcutta Stock Exchange Association Limited** and hereby certify that during the half year ended 30th September, 2012

- a. The Company has delivered during the half year ended on 30th September, 2012 Certificates of Shares / Demat option letters issued after registration of transfer within one month of the date of lodgement of transfer.
- b. The Company has delivered during the half year ended on 30th September, 2012 the certificates of Shares issued in sub-division, consolidation, renewal and exchange of certificate within one month of the date of lodgement to the Company.
- c. The Company has not received any share certificate for endorsement of payment of call / allotment money or self adhesive stickers evidencing payment of call / allotment money during the half year ended on 30th September, 2012.



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

**SNAVNEET JHUNJHUNWALA**  
PROPRIETOR  
C. P. No.: 5184

Place: KOLKATA  
Date : 15.10.12