

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

21st October, 2014

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 1st half of financial year 2014-2015.

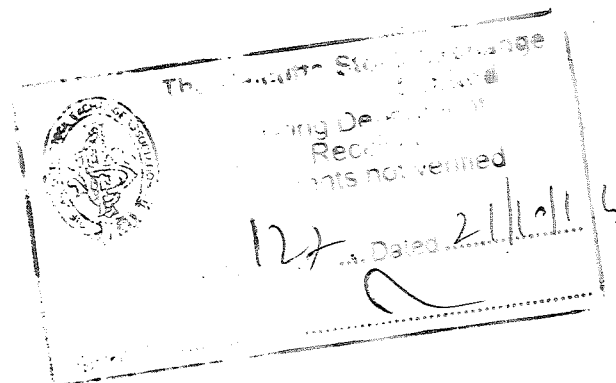
The same is for your necessary record.
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Chitrakut Holdings Ltd.

Kaifash Chand Sarraf

Director



N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **CHITRAKUT HOLDINGS LIMITED, 1/1, CAMAC STREET, KOLKATA – 700 016** maintained by **Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B.Road, Kolkata – 700 001**, pertaining to transfer of equity shares of the company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a certificate as per Clause 47(C) of the Listing Agreement entered into by **CHITRAKUT HOLDINGS LIMITED** with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2014

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: KOLKATA
Date : 20.10.2014



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184