

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

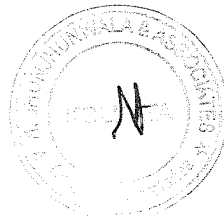
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

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, 2015 to 30th September, 2015 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, 2015

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2015 to 30th September, 2015 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 : 15.10..2015



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


CS NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184