

# Chitrakut Holdings Ltd.

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

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

Dated \_\_\_\_\_

5th April, 2013

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

OLC  
EMAIL - GMCHL@r=litf.com  
FAX - 2229-1824

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 2<sup>nd</sup> half of financial year 2012-2013.

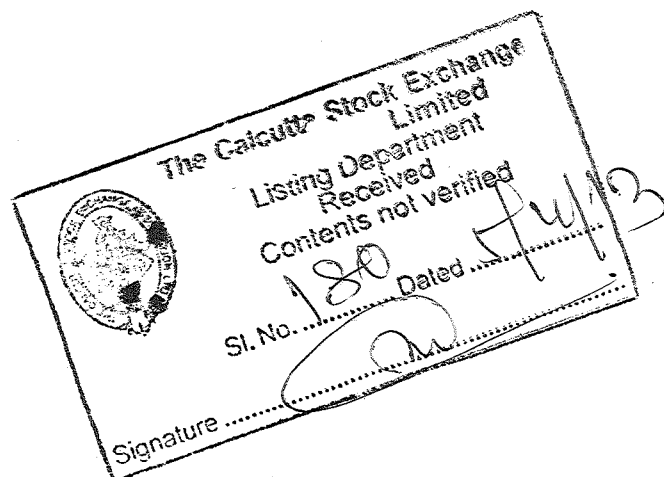
The same is for your necessary record.  
Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Chitrakut Holdings Ltd.

Rajendra Kumar Saha

Secretary



**N. JHUNJHUNWALA & ASSOCIATES**  
Company Secretaries

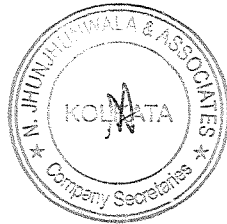
18, HO CHI MINH SARANI,  
TOWER-5, FLAT-5G,  
KOLKATA – 700 061  
PH.: 9831282412

**COMPLIANCE CERTIFICATE**

We have examined all 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.B.Road, Kolkata – 700 001**, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2012 to 31<sup>st</sup> March, 2013 for the purpose of issuing a certificate as per Clause 47(C) of the Listing Agreement entered into by **CHITRAKUT HOLDINGS LIMITED** with stock exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2013

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2012 to 31<sup>st</sup> March, 2013 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: KOLKATA  
Date : 05.04.13



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

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