

# 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 \_\_\_\_\_

4<sup>th</sup> April, 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 2<sup>nd</sup> half of financial year 2013-2014.

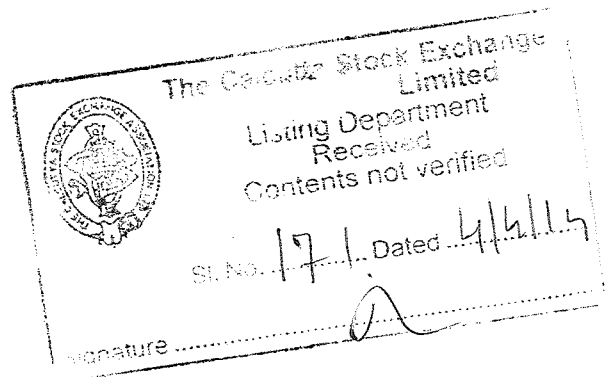
The same is for your necessary record.  
Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Chitrakut Holdings Ltd.

Kailash Chandra Sanjay

Director



**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.Road, Kolkata – 700 001**, pertaining to transfer of equity shares of the company for the period from 1st October, 2013 to 31st March, 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 31st March, 2014

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2013 to 31st March, 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 : 04.04.2014

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

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