

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
Website: www.chitrakutholdings.com

Date: 10th October, 2017

To,

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir / Madam,

Sub: Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above, we are enclosing herewith Certificate under **Regulation 40(10)** of the SEBI Listing Regulations 2015 by a practicing company secretary for 1st half of financial year 2017-2018.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (“LISTING REGULATIONS”)**


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 1st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2017

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty 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 : 09.10.2017

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


SNAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184