

# Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7  
Kolkata - 700016  
Tel : (033) 2229 6351/6355  
Fax : (033) 2229 1824  
E- mail : info@chitrakutholdings.com  
Website : www.chitrakutholdings.com

Date: 4th October, 2018

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
--	--

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 the half year ending 30th September, 2018.

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

Thanking you,  
Yours faithfully,

For Chitrakut Holdings Ltd.

*Kailash Chand Saraogi*

Signature

Name : Kailash Chand Saraogi

Designation : Director

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, 2018 to 30th September, 2018 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, 2018

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September, 2018 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 : 04.10.2018

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

Place: KOLKATA  
Date: 04.10.2018  
**CS NAVNEET JHUNJHUNWALA**  
PROPRIETOR  
C. P. No.: 5184