

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30th June, 2016
2 ISIN :	INE228E01011
3 Face Value :	Rs.10/-
4 Name of the Company	<b>CHITRAKUT HOLDINGS LIMITED</b>
5 Registered Office Address	1/1, Camac Street, 3rd Floor, Kolkata - 700 016
6 Correspondence Address	Same as (5) above
7 Telephone & Fax Nos.	Tel: (033)22296351 ; Fax: (033)22291824
E-mail Address	gmchl@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	7319998	
11 Listed Capital The CSE Ltd. (as per company records)	7319998	100

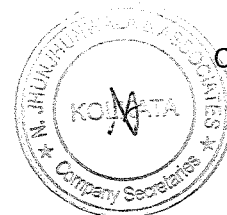
12 Held in dematerialised form in CDSL	Nil
13 Held in dematerialised form in NSDL	1651300
14 Physical	5668698

15 Total No. of shares (12 + 13 + 14)	7319998
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16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
N.A.						



Contd....2

# 2 #

18 Register of Members is updated (yes/No)  
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess  
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point  
no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending  
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Telephone & Fax No. of  
Compliance Officer of the Company

Mr.Rajendra Kumar Saraogi  
Tel: (033)22296351 ; Fax: (033)22291824

23 Name, Address, Tel. & Fax No. Registration No.  
of the Auditor

N.Jhunjhunwala & Associates  
18, Ho Chi Minh Sarani,  
Tower-5, Flat-5G  
Kolkata - 700 061  
Tel:9831282412  
C.P.No.5184

24 Appointment of common agency for  
share registry work, if yes (name &  
address)

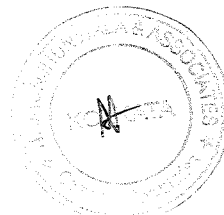
Niche Technologies Pvt. Ltd.  
D-511, Bagree Market, 71, B.R.B.B. Road,  
Kolkata - 700 001

25 Any other detail that the auditor may like to  
provide (e.g. BIFR company, delisting from  
Stock Exchange, company changed its  
name, etc.)

Nil

For N.JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES

Place : Kolkata  
Date : 7th July, 2016



  
NAVNEET JHUNJHUNWALA  
PROPRIETOR  
CP No.: 5184