

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,

Subject: Submission of **Secretarial Audit Report** for the Quarter ended 30th September, 2017.

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended 30th September, 2017.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th September, 2017
2 ISIN :	INE228E01011
3 Face Value :	Rs.10/-
4 Name of the Company	CHITRAKUT HOLDINGS LIMITED
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
8 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

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

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

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

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

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

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

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

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES



NAVNEET

Place : Kolkata
Date : 9th October, 2017

CS **NAVNEET JHUNJHUNWALA**
PROPRIETOR
CP No.: 5184