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: 11th May, 2020

To,

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

Dear Sir / Madam,

Subject: Submission of **Reconciliation of Share Capital Audit Report** for the Quarter ended 31st March, 2020.

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited
Kaifash Chand Sanop.

Kailash Chand Saraogi

DIN - 00007512

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

Contd....2

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 2 ISIN: 3 Face Value: Rs.10/- Name of the Company 5 Registered Office Address Correspondence Address 7 Telephone & Fax Nos. 8 E-mail Address 8 E-mail Address 9 Names of the Stock Exchanges where the company's securities are listed: Number of shares 9 Names of the Stock Exchanges where the company's securities are listed: Number of shares 9 Names of the Stock Exchanges where the company's securities are listed: Number of shares 9 Names of the Stock Exchanges where the company's securities are listed: Number of shares 9 Names of the Stock Exchange of India Ltd. Number of shares 9 No of Total Issued Capital 11 Listed Capital 11 Capital 12 Held in dematerialised form in CDSL 13 Held in dematerialised form in NSDL 14 Physical 15 Total No. of shares (12 + 13 + 14) 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Particulars No. of Applied for Stock initimated to intimated to approval pending for stock exchange N.A.										
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CHITRAKUT HOLDINGS LIMITED 1/1, Camac Street, 3rd Floor, Kolkata - 700 016 6 Correspondence Address 7 Telephone & Fax Nos. 8 E-mail Address 9 Names of the Stock Exchanges where the company's securities are listed: Number of shares Num	_	. •				<u>1</u>				
5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos. 8 E-mail Address 9 Names of the Stock Exchanges where the company's securities are listed: Number of shares	3	Face Value :			Rs.10/-					
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N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

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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 beyond 21 days with the reasons for delay :	n the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending d 21 days with the reasons for delay :							
	Total No. of demat requests	No. of	No. of shares	Reasons					
	·	requests		for delay					
	Confirmed after 21 days	Nil	Nil	N.A.					
	Pending for more than 21 days	Nil	Nil	N.A.					
	Name, Telephone & Fax No. of Compliance Officer of the Company Name, Address, Tel. & Fax No. Registration No. of the Auditor	N.Jhunjhunwa	Ms.Nitu Goel Tel: (033)22296351 ; Fax: (033)22291824 N.Jhunjhunwala & Associates 8, 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. 3A, Auckland Place, 7th Floor, Room No.7A & 7B Kolkata - 700 017							
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.JHUI	NJHUNWALA & ASSOCIATES					

BNAVNEET JHUNJHUNWALA

NAVNEET JHUNJHUNWALA PROPRIETOR

COMPANY SECRETARIES

CP No.: 5184

Place : Kolkata Date : 11th May, 2020 UDIN: F006397B000225209