

# 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: 16th July, 2019

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: Undertaking with regard to website of the company

With reference to the above, we hereby confirm that the website of the Company is functional and updated in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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