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: 19th July, 2021

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,

## Sub: Non-applicability declaration of Reg. 32 of SEBI (LODR) Regulations, 2015 ; Quarter ended 30.06.2021

This is to inform you that Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP is not applicable to the Company.

This is for your information and necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi DIN - 00007512