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: 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: 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 DIN - 00007512