

Date: 11th May, 2020

To,

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| 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,

Sub: Filing of statement relating to Investors complaints as per **Regulation 13(3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ended 31st March, 2020.

Pursuant to Regulation 13(3) of the SEBI Listing Regulations 2015, we hereby submit the statement for the Investors complaints for the Quarter ended on 31st March, 2020.

Number of Complaints From 1st January, 2020 To 31st March, 2020

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| No of Investor Grievances pending at the beginning of the Quarter | NIL |
| No of Investor Grievances received during the Quarter | NIL |
| No of Investor Grievances replied/resolved during the Quarter | NIL |
| No of Investor Grievances pending at the end of the Quarter | NIL |

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512