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: 9th January, 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: 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 December, 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 December, 2020.

Number of Complaints From 1st October, 2020 To 31st December, 2020

| 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 **DIN - 00007512**