

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: 8th April, 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
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Dear Sir / Madam,

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2019

1. This is to certify that there has been no instance of dematerialization or rematerialization of the Company's securities during the quarter ended 31st March, 2019

The same is for your necessary record.

Thanking you,
Yours truly,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512