

Date: 20.01.2024

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Dear Sir /Madam

Sub : Non Applicability of Regulation 27 (2) (a) & 27 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31.12.2023

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year

As our company, **CHITRAKUT HOLDINGS LIMITED** falls under above mentioned exception hence compliance with Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Chitrakut Holdings Ltd.

Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

C.C,
To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001