Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel. : (033) 4003 8921
E-mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com
CIN: L51909WB1988PLC044765

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

Date: 15.01.2024

Dear Sir/Madam

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December, 2023.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 as received from M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Chitrakut Holdings Ltd.

RAJENDRA KUMAR SARAOGI

Digitally signed by RAJENDRA KUMAR SARAOGI
DN: c=IN, o=Personal, pseudonym=4DF71A3154A490060F8A3AF1211423547D97D8, 2.5.4.20=65199292b2b54ac623e523632638820ffef4b77753b282e4220001935fdb8d73, postalCode=700017, st=West Bengal, serialNumber=7DEF75AF03E2818789F6DED0AEEBCCAEFBB3CC0A6423A6D13D2DE2AA58F46487, cn=RAJENDRA KUMAR SARAOGI
Date: 2024.01.15 16:40:54 +05'30'

Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

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

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 04.01.2024

To
CHITRAKUT HOLDINGS LIMITED
1/1, CAMAC STREET
3rd FLOOR, SUITE NO. 7
KOLKATA - 700016

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP