

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.:(033) 2231 4111 / 4112, 2230 0556 / 0557

Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2023
2. ISIN : INE228E01011
3. Face Value : Rs. 10/-
4. Name of the Company : **CHITRAKUT HOLDINGS LTD.**
5. Registered Office Address : 1/1, Camac Street, 3rd Floor,
Kolkata – 700 016
6. Correspondence Address : As above
7. Telephone & Fax No. : (033)- 4003-8921
8. E-mail Address : info@chitrakutholdings.com
9. Name of the Stock Exchange where
the Company's Securities are listed : i) Metropolitan Stock Exchange
ii) The Calcutta Stock Exchange Ltd.

10. Issued Capital		Number of Shares	% of Total Issued Capital
		73,19,998	100%
11. Listed Capital (Exchange-wise) (as per Company Records)	Metropolitan Stock Exchange	73,19,998	100%
	Calcutta Stock Exchange	73,19,998	100%

12. Held in dematerialised form in CDSL : 0 Shares
13. Held in dematerialised form in NSDL : 16,51,300 Shares
14. Physical : 56,68,698 Shares
15. Total No of Shares (12+13+14) : 73,19,998 Shares
16. Reason for difference if any,
Between (10&11), (10&15), (11&15) : Nil

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17. Certifying the details of changes in Shares Capital during the quarter under consideration as per Table below:-

Particulars	No of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify name)	Whether Intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (Specify names)
-----NIL-----						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is Updated (yes/no) : Yes
if not, updated-up to which date

19. Reference of previous quarter with regards to : NIL
excess dematerialized shares, if any,

20. Has the Company resolved the matter mentioned : N.A.
in point no. 19 above in the current quarter? If not, reason why?

21. Mention the total no of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay :

Total No of demat requests	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days	----- N I L -----		
Pending for more than 21 days	----- N I L -----		

22. Name & Telephone No. of Compliance officer of the Company : **Ms Monica Tekriwal (ACS)**
Tel. No. (033) - 4003-8921

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS : **Patni & Co.**
Chartered Accountants
1, India Exchange Place,
2nd floor, R.No 219,
Kolkata - 700 001
Reg. No. 320304E
Tel. No. 22300556/7
Fax No. 22314193

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24. Appointment of Common agency for share registry work, if yes (Name & Address) : **Niche Technologies (P) Ltd.**
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata - 700 017
25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, delisting from Stock Exchange, Company Changed its name etc) : NIL

For **PATNI & CO.**
Firm Reg. No. 320304E
Chartered Accountants

Place : 1, India Exchange Place, Kolkata - 700 001

Date: The 12th Day of January, 2024
UDIN : 24300667BKBHPG1122

CA. PAVEL PANDYA
(Partner)
Membership No. 300667