

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: 14.01.2025

Dear Sir/Madam

Ref : Script Code 10013176/CHITRAKUT

**Sub: Submission under Regulation 76 of the SECURITIES AND EXCHANGE BOARD OF INDIA
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 - Reconciliation of Share Capital
Audit.**

Refer to above, we are submitting herewith Reconciliation of Share Capital Audit for the Quarter Ended
31st December, 2024.

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

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, 2024
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%
Metropolitan Stock Exchange	73,19,998	100%
11. Listed Capital (Exchange-wise) (as per Company Records)	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, : Nil
Between (10&11), (10&15), (11&15)

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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 excess dematerialized shares, if any, : NIL

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

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

PAVEL
PANDYA

Digitally signed by PAVEL PANDYA
DN: cn=in, st=West Bengal,
2.5.4.20=3a10963e21a20871c1385d8c8f94ad14,
652389405372c2a0cb4fb50cf910f,
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serialNumber=9354e5147d27f80d0ad6097b79c
56035845eb3b26ad2c143a7c91d2f27,
o=Personal, cn=PAVEL PANDYA
Date: 2025.01.14 15:06:17 +05'30'

CHARTERED ACCOUNTANTS

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

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

Date: The 14th Day of January, 2025
UDIN : 25300667BMHZCZ7196