

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: 20.01.2024

Sub : SDD Compliance Certificate for the quarter ended December 31, 2023, SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to Circular No. 20221028-15 issued by exchange dated October 28, 2022 and Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are attaching herewith Compliance Certificate for the quarter ended December 31, 2023.

Kindly take the same on record.

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31st December, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rajendra Kumar Saraogi, Director of **M/s CHITRAKUT HOLDINGS LIMITED** aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1(one) number of the said required events.

For Chitrakut Holdings Ltd.

Rajendra Kumar Saraogi

Whole Time Director

DIN: 00007503

Date: 20.01.2024

Place: Kolkata