

CHARISMATIC INFRA TECH PRIVATE LIMITED

Regd. Off. 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi- 110001
Corporate Identity Number (CIN): U70109DL2012PTC233768, Tel. no.011-23353550,
email:satnamcs@gmail.com

Date: 14/11/2017

BSE Limited

25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Statement under Regulation 52(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended September 30, 2017.

Scrip Code: 952251
ISIN: INE858N07021

Dear Sir/Madam,

With reference to caption matter, please find enclosed herewith, statement indicating material deviation, if any, in the use of proceeds of issue of non-convertible debt securities, as required under Regulation 52(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2017.

The same is for your information and records please.

Thanking you,

Yours Faithfully

For **Charismatic Infratech Private Limited**


Kapil Arora
Director

Encl: a/a

R. 7/11/17

RAVI RAJAN & CO.

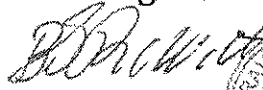
Chartered Accountants

Certificate No. :- RR&CO/2017-18/13/11/101

TO WHOMSOEVER IT MAY CONCERN

We have verified the books of accounts and other related records of **M/s Charismatic Infratech Private Limited**, having its registered office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001. On the basis of such verification and according to information and explanations given to us, we certify that there has been no material deviation in the use of proceeds of the debt securities amounting to Rs. 100 Crores issued by the company and listed on the Bombay Stock Exchange during the period ended 30th September 2017.

For Ravi Rajan & Co
Chartered Accountants
Firm Reg. No. 009073N


(B.S.Rawat)
Partner
M.No. 034159



Place: New Delhi
Date: 13-11-2017