



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752

CIN No.L74140GJ1995PLCO26351

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Date:07-04-2021

To,  
The Listing Department  
BSE Limited  
P.J.Towers,Dalal Street,  
Fort, Mumbai-400 001  
Sir/Madam,  
Scrip Code:531977

Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover)Regulation,2011**

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover)Regulation,2011,as amended,received from the Promoter & Promoters Group of the company for the year ended 31<sup>st</sup> March 2021 for your kind perusal and records.

Kindly take the same in your record.

Thanking You,

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Director)

DIN:00618427

Date:07-04-2021

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover)Regulations,2011


Sir,

In terms of Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover)Regulations,2011, we hereby declare and confirm that we,along with persons acting in concern,have not made any encumbrance over the shares held by us,directly or indirectly,during the financial year ended March 31,2021.

Kindly take on record the above information and acknowledge the same.

Thanking You,

For Chartered Logistics Limited

~~FOR~~ CHARTERED LOGISTICS LTD.  
  
DIRECTOR

(Director)

DIN:00618427