



# CHARTERED LOGISTICS LIMITED

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

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

CIN No. L74140GJ1995PLC026351

October 8,2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

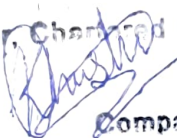
**Sub: Certificate under Regulation 74(5) of SEBI(Depository and Participant)Regulations,2018 for the quarter ended 30<sup>th</sup> September 2020**

With reference to the above subject, we are enclosing herewith the confirmation certificate dated 5<sup>th</sup> October,2020 received from M/S Skyline Financial Services Pvt. Ltd. ,Registrar and Share Transfer Agent(RTA) of our company as required under Regulation 74(5) of SEBI(Depositories and Participants),Regulations, 2018.

Kindly take the same on your records and acknowledge the receipt. Please take the same into record.

For Chartered Logistics Limited

For Chartered Logistics Ltd.

  
Company Secretary  
(Khushi Bhatt)

(Company Secretary)

M.No.:A51011

Dated: October 05, 2020

Ref: SFSP/RTA/ September/2020

To,  
The Company Secretary  
CHARTERED LOGISTIC LIMITED  
6, CHARTERED HOUSE SANAND ROAD SARKHEJ  
AHMEDABAD 382210

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018  
for the quarter ended 30th September, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " CHARTERED LOGISTIC LIMITED " CIN: L74140GJ1995PLC026351. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorized Signatory

