REG. OFFICE: CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, BAHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059. www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752 CIN No.L74140GJ1995PLCO26351

Date: 08.04.2022

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra
BSE Code: 531977

Subject: Intimation Under Regulation 30 Of SEBI (LODR) REGULATIONS, 2015

REF: Re-classification application filed by the Company with BSE vide Case No 145177

dated January 12, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has filed Re-classification Application along with supporting documents with BSE vide Case no 145177 dated January 12, 2022 for seeking approval of re-classification request received by two Promoters i.e. Rajendra Gyanchand Gandhi and Mrs. Santoshben Rajendra Gandhi.

With reference to the email dated 08/04/2022 which stated that Case No. 145177 is treated as "CLOSED" due to non- receipt of the required documents/clarifications from the Company.

Further note that the Company had already submitted online through your Listing Center Portal, the copy of the Acknowledgement indicating the UTR number of the processing fees for reclassification paid by the Company dated 19.02.2022 which is within the prescribed limit and we have continuously requested to update for the same through the email dated 25.03.2022 and also tried to contact to your good office through telephone but we had not received any response from your side.

Therefore the company has requested to look into the matter and do the needful for the same as soon as possible.

Kindly take the same on your record and oblige.

Yours Sincerely,

For Chartered Logistics

LALIT KUMAR GANDHI Managing Director DIN-00618427

• Values :-Honesty & Integrity, Commitment, Efficiency, Safety.

• Vision :- To be a premium logistics company with focus on better than the best.

• Mission:-To deliver delight to our Customers, Stakeholders and Employees.