



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

Date:05-04-2021

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

Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015 for quarter ending on 31st March,2021.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements)Regulations,2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited, Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take the same in your record.

Thanking You,

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Director)

DIN:00618427

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: CHARTERED LOGISTIC LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. CHARTERED LOGISTIC LIMITED** having **CIN: L74140GJ1995PLC026351** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020** to **31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **CHARTERED LOGISTIC LIMITED**

Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent

Signature of Company Secretary /
Compliance Officer