



# CHARTERED LOGISTICS LIMITED

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

Website: [www.chartered.co.in](http://www.chartered.co.in), Email: [cs@chartered.co.in](mailto:cs@chartered.co.in), Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

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**January 6,2020**

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 31<sup>st</sup> December 2020**

With reference to the above subject, we are enclosing herewith the confirmation certificate dated 6<sup>th</sup> January 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**



**(Khushi Bhatt)**

**(Company Secretary)**

**M.No.:A51011**

Dated: January 06, 2021

Ref: SFSPL/RTA/ December/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 31st December, 2020 .

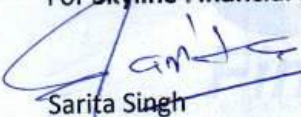
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CHARTERED LOGISTIC LIMITED** " CIN: **L74140GJ1995PLC026351**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Sarita Singh  
Compliance Officer

