



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 17th October, 2017

To
BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

Ref: Scrip Code: 531977

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

Dear Sir/ Madam,

As per the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are attaching herewith Certificate from Practicing Company Secretary Certifying the compliances under Regulation 40(9) for the half year ended on 30th September, 2017.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You.

Yours Sincerely
For Chartered Logistics Limited


Pujan Raval
(Company Secretary)



Encl: as above

- **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.



Address: S-506 Venus Parkland, Vejalpur Ahmedabad – 380051, Gujarat, Mobile: 9227705009
E-mail id: anamikajajoo@gmail.com

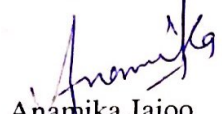
CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CHARTERED LOGISTICS LIMITED** maintained by **M/s. SKYLINE FINANCIAL SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by **M/s. CHARTERED LOGISTICS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2017**

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued on the request of the Company.

For Anamika Jajoo & Co.
Company Secretary


Anamika Jajoo
Proprietor



M.NO. A20918
CP No.13859

Date: 12th October, 2017
Place: Ahmedabad