



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. L74140GJ1995PLC026351

Date: 12TH October, 2018

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, 2018.

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, 2018.

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

Thanking You.

Yours Sincerely

For Chartered Logistics Limited


Khanji Bhat
(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.



Anamika Jajoo & Co
Practising Company Secretary

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, 2018

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 **01.04.2018 to 30.09.2018** 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 **30.09.2018**

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01.04.2018 to 30.09.2018** 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.

Date: 10th October, 2018
Place: Ahmedabad

For, Anamika Jajoo & Co.



Anamika Jajoo
Practising Company Secretary
M. No-20918
C.O.P No.13859

