



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 2747 8614
CIN No. L74140GJ1995PLC026351

June 18, 2016

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

Ref: Company Code: 531977
Sub: Change of Registrar and Transfer Agent (RTA)

Dear Sir,

Pursuant to the SEBI EXPARTE-AD-INTERIM ORDER NO. WTM/RKS/MIRSD2/41/2016 dated March 22, 2016, we wish to inform you that the Company has put an end to the Agreement with Sharepro Services (India) Pvt Ltd as Registrar & Share Transfer Agent effective from closing hours of June 13, 2016.

Further the Company has appointed Skyline Financial Services Pvt Ltd having its registered office at D-153/A, first floor Okhla Industrial Area, Phase-I New Delhi-110020 as the Registrar and Share Transfer agent of our Company.

Same has been inform to the Sharepro (letter enclosed), and also requested to provide all database and electronic connectivity to Skyline Financial Services Pvt Ltd. Once all process is done it will be informed to the BSE.

Thanking You

Yours Faithfully
For Chartered Logistics Limited



Shail Shah
(Company Secretary)
Mobile: +91 90990 98928
Email Id: cs@chartered.co.in



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C-1, Jay Tower, 4th Floor,
Ankur Road, Naranpura,
Ahmedabad-380 013.
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Date: 13th June, 2016

To,

Sharepro Services (India) Pvt Ltd

Building no. 13 AB, 2nd Floor,
Samhita Warehousing Complex,
Sakinaka Telephone Exchange Lane,
Off. Andheri Kurla Road, Sakinaka,
Andheri East,,Mumbai,
Maharashtra-400072

Kind Attn: Ms. Lobo

Sub: Change of Registrar and share Transfer agent of the Company.

Dear Sir,

This is to inform you that we hereby terminate the agreement with you with immediate effect as the Registrar and share Transfer agent of our Company, as advised by SEBI intern order dated March 22, 2016.


Further, Company has appointed "Skyline Financial Services Pvt. Ltd." having its registered office at D-153/A, First Floor Okhla Industrial Area, Phase-I New Delhi-110020 as the Registrar and share Transfer agent of our Company.

So, we request you to provide NOC and all database and electronic connectivity to Skyline Financial Services Pvt. Ltd.

Thanking you,

Yours faithfully,

For Chartered Logistics Ltd


Lalit Kumar Gandhi
Managing Director

