



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: 05.08.2016

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 531977 [CHLOGIST]

Sub: Shifting of Database and Electronic Connectivity

Dear Sir(s),

In continuation of our letter dated 18th June, 2016 regarding appointment of M/s Skyline Financial Services Pvt. Ltd. ("Skyline") in place of Sharepro Services (India) Pvt. Ltd. ("Sharepro") as the RTA of the Company, we now wish to inform you that electronic connectivity from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") relating to the securities of the Company has been shifted from Sharepro to Skyline.

Henceforth, all correspondence relating to transfer of shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares etc. of the Company must be addressed to Skyline at the address mentioned below:-

Skyline Financial Services Pvt. Ltd.

Unit: Chartered Logistics Limited
D-153A, First Floor Okhla Industrial Area
Phase-I, New Delhi- 110020

Contact Details at Skyline:-

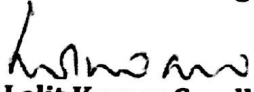
Name of Person : Mr. Virender Rana
Telephone No. : 011-64732681 to 88
Fax No. : 011-26812682
Email : viren@skylinerta.com
admin@skylinerta.com
Website : www.skylinerta.com

As earlier, the documents can also be sent to the registered office of the company.

This is for your information and all the concerned.

Thanking you

Yours Truly
For Chartered Logistics Limited


Lalit Kumar Gandhi
(Managing Director)

