



CHARTERED LOGISTICS LIMITED

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

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

07-10-2021

To

**The Corporate Relation Department (Listing)
BSE Limited
P.J.Towers
Dalal Street Fort
Mumbai -400001**

Subject: Certificate under Regulation 74(5) of SEBI(Depository and Participant)Regulations,2018 for the quarter ended 30th September 2021.

Dear Sir / Madam

With reference to subject , We send herewith a certificate dated 04th October 2021 received from M/S Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent(RTA) of our company confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018 for Quarter ended 30th September 2021.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely

For Chartered Logistics Limited

A circular stamp of Chartered Logistics Limited, Ahmedabad, is overlaid with a handwritten signature in blue ink. The stamp contains the text 'CHARTERED LOGISTICS LTD.' around the perimeter and 'AHMEDABAD' in the center.

**Sheetal Sharma
(Company Secretary)**

- 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

Dated: October 04, 2021

Ref: SFSPL/RTA/ September/2021

To,
The Company Secretary
CHARTERED LOGISTIC LIMITED
6,CHARTERED HOUSE SANAND ROAD SARKHEJ
AHMEDABAD 382210

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2021**, 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



Ravi Kumar

Authorised Signatory

