



# CHARTERED LOGISTICS LIMITED

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

Website: [www.chartered.co.in](http://www.chartered.co.in), Email: [cs@chartered.co.in](mailto:cs@chartered.co.in), Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

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July 14, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of SEBI(Depository and Participant)Regulations.2018 for the quarter ended 30<sup>th</sup> June 2021**

With reference to the above subject, we are enclosing herewith the confirmation certificate dated 6<sup>th</sup> January 2020 received from M/S Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent(RTA) of our company as required under Regulation 74(5) of SEBI(Depositories and Participants),Regulations, 2018.

Kindly take the same on your records and acknowledge the receipt. Please take the same into record.

**For Chartered Logistics Limited**

FOR CHARTERED LOGISTICS LTD.  
  
DIRECTOR

Lalit Kumar Gandhi  
Managing Director  
DIN: 00618427

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/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 June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CHARTERED LOGISTIC LIMITED** " CIN: **L74140GJ1995PLC026351**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

