



# CHARTERED LOGISTICS LIMITED

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

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

October 8, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of compliance certificate for the half year ended on 30<sup>th</sup> September 2020 duly signed by the Authorised signatory of Registrar and Share transfer Agent. We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent.

Please take the same into record.

For Chartered Logistics Limited  
For, Chartered Logistics Ltd.

  
Company Secretary

(Khushi Bhatt)

(Company Secretary)

M.No.:A51011

To

October 05, 2020

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: CHARTERED LOGISTIC LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. CHARTERED LOGISTIC LIMITED** having **CIN: L74140GJ1995PLC026351** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020** to **30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **CHARTERED LOGISTIC LIMITED**

BHATT KHUSHI  
RAJENDRA  
Digitally signed by BHATT  
KHUSHI RAJENDRA  
Date: 2020.10.08 11:26:21  
+05'30'

**Signature of Company Secretary /  
Compliance Officer**