



CHARTERED LOGISTICS LIMITED

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

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

CIN No. L74140GJ1995PLC026351

11th October 2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531977

Sub: Compliance Certificate-Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015

Dear Sir(s),

As per the requirement of Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015, enclosed please find the certificate from Practicing Company Secretary for the period from April 1, 2019 to September 30,2019(both days inclusive).

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

For Chartered Logistics Limited

For Chartered Logistics Ltd.

Company Secretary

(Khushi Bhatt)

(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.



Anamika Jajoo & Co
Practising Company Secretary

Address: S-506 Venus Parkland, Vejalpur Ahmedabad - 380051, Gujarat, Mobile: 9227705009
E-mail id: anamikajajoo@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CHARTERED LOGISTICS LIMITED** maintained by **M/s. SKYLINE FINANCIAL SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by M/s. CHARTERED LOGISTICS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2019**

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued on the request of the Company.

Date: 10th October, 2019

Place: Ahmedabad

UDIN No: A020918A000050200

For, Anamika Jajoo & Co.



C.O.P No.13859

