



# 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

Date:27/05/2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub: Annual secretarial compliance report as per Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Sir/Madam,

Pursuant to Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 read with Circular No.CIR/CFD/CMD1/27/2019 dated February 08 2019,please find attached Annual Secretarial Compliance Report for the year ended March 31,2019 issued by Anamika Jajoo & Co.,Practicing Company Secretary.

This is for your information and record.Kindly take the same into consideration.

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.



**Anamika Jajoo & Co.**  
Practising Company Secretary

Address: S-506, Venus Parkland, Vejalpur Ahmedabad - 380051, Gujarat (M) 9227705009,  
Email id: anamikajajoo@gmail.com

**SECRETARIAL COMPLIANCE REPORT  
OF  
CHARTERED LOGISTICS LIMITED  
FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019**

I, **Anamika Jajoo**, Proprietor of M/s. **Anamika Jajoo & Co.**, practicing company secretary, Ahmedabad, have examined:

- (a) all the documents and records made available to us and explanation provided by Chartered Logistics Limited ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended on March 31, 2019 ("review period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable) and circulars / guidelines issued thereunder; -N/A

and based on the above examination, I / we hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. no.	Compliance requirement (regulations / circulars / guidelines including specific clause)	Deviations	Observations/ remarks of the practicing company secretary
Nil			

- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars / guidelines issued thereunder in so far as it appears from my / our examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by stock exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts / regulations and circulars / guidelines issued thereunder:

Sr. no.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations / remarks of the practicing company secretary, if any.
Nil				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr. no.	Observations of the practicing company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (the years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the practicing company secretary on the actions taken by the listed entity
Not applicable				

For Anamika Jajoo & Co.,  
Practicing company secretary



*Anamika Jajoo*  
Anamika Jajoo  
(Proprietor)  
C. P. no.: 13859  
ACS no.: 20918

Ahmedabad, May 27, 2019