



# CHARTERED LOGISTICS LIMITED

B-501,Stellar,Opp.Arista,Sindhuhavan Road,Ahmedabad-380059

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

25/02/2019

To  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

**BSE Scrip Code: 531977**

Dear Sir/Madam,


Please find enclosed herewith following disclosures as received from Raj Raman Transport Pvt. Ltd.:

1. Disclosure under Regulation 29(2) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information. Kindly take the same on your records.

Thanking You

Yours Faithfully

**Chartered Logistics Ltd.**  
Chartered Logistics Limited  
  
**Company Secretary**  
Khushi Bhatt  
(Company Secretary)

Enc: As above

# RAJ RAMAN TRANSPORT PRIVATE LIMITED

3/4, Agarwal Arcade, Near Ambawadi Circle, Ambawadi Ahmedabad - 380006

CIN NO. : U63090GJ1996PTC030231

---

Date:25/02/2019

To,

Corporate Relationship Department

BSE Limited

P.J.Towers,

25<sup>th</sup> Floor,Dalal Street,

Mumbai-400 001

Ref: Scrip Code 531977(Chartered Logistics Limited)

Sub: Disclosure under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations,2011

Dear Sir(s),

Please find the enclosed disclosure under Regulation 29(2) of SEBI(SAST) Regulations, for disposal of 104903 equity shares of Chartered Logistics Limited on 25.02.2019.

This is for your information and record.Kindly acknowledge the receipt.

Thanking You,

For Raj Raman Transport Private Limited

  
N. Lakshman

(Authorised Signatory)

Encl:as above

CC:Chartered Logistics Limited

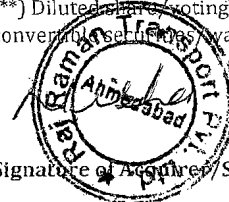
Ahmedabad

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CHARTERED LOGISTICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJ RAMAN TRANSPORT PVT LTD (THE SELLER)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	207,864	0.21	---
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by equity shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	---	---	---
e) Total (a+b+c+d)	207,864	0.21	---
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	104903	0.11	---
b) VRs acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
d) Shares encumbered/invoked/ released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	104903	0.11	---
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	102,961	0.10	---
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	---	---	---
e) Total (a+b+c+d)	102,961	0.10	---
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable:	104903 Shares sold on 25.02.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Number: 9,93,40,000 equity shares of Re. 1/- each Amount: Rs. 9,93,40,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Number: 9,93,40,000 equity shares of Re. 1/- each Amount: Rs. 9,93,40,000/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	---		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

 *Makwana*  
Signature of Acquirer/Seller/Authorised Signatory

Date: 25.02.2019  
Place: Ahmedabad