



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.L74140GJ1995PLCO26351

Date:21-05-2020

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sir/Madam

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

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 01st October 2019 to 31st March 2020.

Kindly take the same into consideration for your records.

For Chartered Logistics Limited

BHATT KHUSHI RAJENDRA
RAJENDRA

Digitally signed by BHATT
KHUSHI RAJENDRA
Date: 2020.05.21 22:30:08
+05'30'

(Khushi Bhatt)

(Company Secretary)



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
SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015
FOR THE HALF YEAR ENDED 31st March, 2020

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 **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations,2015 as 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/RTA has delivered during half year ended on **31.03.2020**

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, except those rejected on technical grounds.
- B) Share certificates in respect of request, if any for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as may be applicable, during the period from 01.10.2019 to 31.03.2020, have been issued within 30 days from the date of lodgment of each deed excepting those rejected on technical grounds.

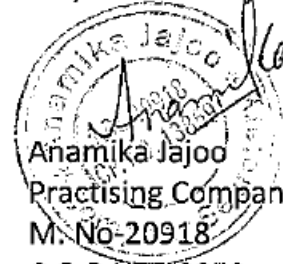
The above certificate has been issued on the request of the Company.

Date: 21ST May, 2020

Place: Ahmedabad

UDIN No: A020918B000267197

For, Anamika Jajoo & Co.



Anamika Jajoo
Practising Company Secretary
M. No-20918
C.O.P No.13859

