



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: 02/05/2019

To,

The Department of Corporate Service,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai-400 001.

Scrip Code -531977

Sub:Certificate under Regulation 74(5) of SEBI(Depositories and Participants)Regulations,2018 for the quarter ended 31st March,2019

Dear Sir/Madam,

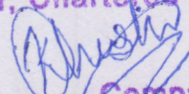
With reference to the above subject, we are enclosing herewith the confirmation certificate dated 2nd May,2019 received from M/S Skyline Financial Services Pvt. Ltd. ,Registrar and Share Transfer Agent(RTA) of our company as required under Regulation 74(5) of SEBI(Depositories and Participants),Regulations,2018.

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

Thanking You,

Yours Faithfully,

For Chartered Logistics Limited
For, Chartered Logistics Ltd.


(Khushi Bhatt)
Company Secretary

(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.

Dated: May 02, 2019

Ref: SFSPL/RTA/ March/2019

To,
The Company Secretary
CHARTERED LOGISTIC LIMITED
6, CHARTERED HOUSE SANAND ROAD SARKHEJ
AHMEDABAD 382210

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

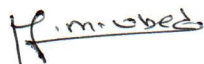
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " CHARTERED LOGISTIC LIMITED " CIN: L74140GJ1995PLC026351. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Khan Mohd. Ubed
Compliance Officer

