



CHARTERED LOGISTICS LIMITED

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

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 10/04/2019

To
BSE Limited
P. J. Towers,
25th Floor, Dalal Street
Mumbai- 400 001

Ref: Scrip Code 531977
Sub: Compliance certificate under Regulation 7(3).

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 31ST March,2019

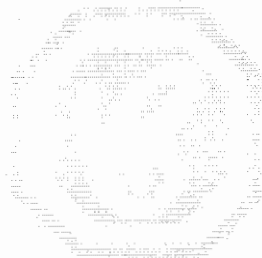
Kindly take the above information on your records and acknowledge the receipt.

Thanking You.

Yours Sincerely

~~For, Chartered Logistics Limited.~~


Khushi B. Bhatt
Company Secretary
(Company Secretary)



Encl: As Above

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :- To be a premium logistics company with focus on better than the best.



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: CHARTERED LOGISTIC LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. CHARTERED LOGISTIC LIMITED** having **CIN: L74140GJ1995PLC026351** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

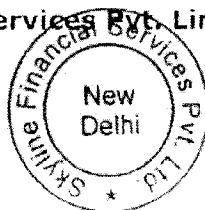
Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent



For **CHARTERED LOGISTIC LIMITED**
For, **Chartered Logistics Ltd.**

Company Secretary
Signature of Company
Secretary/Compliance Officer