



# 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

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Date:07-07-2020

To,

**The Listing Department**

**BSE Limited**

**P.J.Towers,Dalal Street,**

**Fort, Mumbai-400 001**

**Sir/Madam,**

**Scrip Code:531977**

Sir/Madam

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020**

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same into consideration for your records.

**For Chartered Logistics Limited**



**(Khushi Bhatt)**

**(Company Secretary)**

Dated: July 02, 2020

Ref: SFSPL/RTA/ June/2020

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 30th June, 2020 .

Dear Sir,

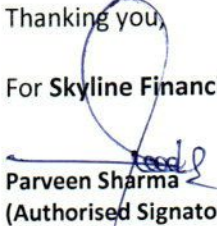
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CHARTERED LOGISTIC 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 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
(Authorised Signatory)

