



# 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

27<sup>TH</sup> March 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 Lalit Kumar Gandhi:

1. Disclosure under Regulation 29(2) under SEBI(Substantial Acquisition of shares and Takeovers)Regulations,2011.
2. Disclosure under Regulation 7(2)) of SEBI (Prohibition of Insider Trading) Regulations,2015 (Form C)

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

Thanking You,

For Chartered Logistics Limited,  
**For Chartered Logistics Ltd.**  
  
**Company Secretary**  
Khushi Bhatt

(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.

From:

Lalit Kumar Gandhi

1,Prernatirth Bunglow-1,Jodhpur Road,Satellite,Ahmedabad-380015

Date:25.03.2019

To,

Board of Directors,

Chartered Logistics Limited

Chartered House,6,Dada Estate,

Sarkhej-Sanand Chokdi,

Sarkhej,Ahmedabad-382210

Sir,

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

Ref:Scrip Code No.:531977

Please find the enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations,2011 for the purchase of 53911 equity shares of Chartered Logistics Limited.

You are requested to please find the same in order and arrange for updation of records accordingly.

Thanking You,

Yours faithfully



Lalit Kumar Gandhi

Encl: As Stated

CC:1.Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,Mumbai- 400 001

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	LALIT KUMAR GANDHI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
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	24,254,526	24.41	---
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)	24,254,526	24.41	---
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	53911	0.05	---
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)	53911	0.05	---
<b>After the acquisition/sale, holding of :</b>			
a) Shares carrying voting rights	24,308,437	24.47	---
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)	24,308,437	24.47	---
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:	53911 SHARES BOUGHT ON 25.03.2019		
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.

Signature of Acquirer/Seller/Authorised Signatory

Date: 25.03.2019

Place: Ahmedabad