



# CHARTERED LOGISTICS LIMITED

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

Website: [www.chartered.co.in](http://www.chartered.co.in), Email: [cs@chartered.co.in](mailto:cs@chartered.co.in), Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

Date: 17<sup>TH</sup> April 2019

To  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

**Ref: Company Code: 531977**

**Sub: Compliance Certificate under clause 40(9) of the listing Agreement.**

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate under clause 40(9) of the listing Agreement for half year ended 31st March, 2019.

This is for your information and record. Kindly acknowledge the receipt.

Yours Sincerely

For Chartered Logistics Limited

For, Chartered Logistics Ltd.

Khushi Bhatt

(Company Secretary) Secretary

Enc: As above



**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 LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

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 **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement 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 has delivered during half year ended on **31.03.2019**

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective 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: 15<sup>th</sup> April, 2019**  
**Place: Ahmedabad**

For, Anamika Jajoo & Co.



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

