



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:31-01-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Dear Sir/Madam,

Sub: Initial Verification of Statutory Auditor and Secretarial Auditor in the "Corporate Information" section of BSE website

Ref 1: LIST/COMP/57/2019-20 dated January 27, 2020

Ref 2: LIST/COMP/54/2019-20 dated January 20, 2020

With reference to the captioned Circulars regarding mandatory updation of Statutory Auditor and Secretarial Auditor information in the Management Details section(Tab 3 and 4) on BSE website, you are requested to kindly take the below given information on record.

Statutory Auditor: M/S Vidya & Co.

Chartered Accountants(FRN: 308022E)

Name: Rajendra K Nagar(Partner)- M.No.: 057240

Add: 324-325, Galaxy Mall,S.M.road,

Beside Haridas Park Society,

Vimanagar,Ahmedabad-380015

Secretarial Auditor: Anamika Jajoo & Co.

Practising Company Secretary

Name: Anamika Jajoo

M.No.:20918, COP No.: 13859

Add: S-506,Venus Parkland,Vejalpur,Ahmedabad-380051

Kindly take the same into consideration. The above information is already uploaded in the Management Details tab.

Yours Faithfully,

For Chartered Logistics Limited

For, Chartered Logistics Ltd.

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.