



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

Date:11-04-2020

To,
The Listing Department
BSE Limited
P.J.Towers,Dalal Street,
Fort, Mumbai-400 001
Sir/Madam,
Scrip Code:531977

Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015 for quarter ending on 31st March,2020.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements)Regulations,2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited, Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take the same in your record.

For Chartered Logistics Limited

BHATT KHUSHI RAJENDRA
RAJENDRA
Digitally signed by BHATT KHUSHI RAJENDRA
Date: 2020.04.11 14:16:17 +05'30'

(Khushi Bhatt)

(Company Secretary)

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: 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 authorised 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 01/10/2019 to 31/03/2020 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

For Chartered Logistic Limited



**BHATT
KHUSHI
RAJENDRA** Digitally signed by
BHATT KHUSHI
RAJENDRA
Date: 2020.04.11
14:11:04 +05'30'

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

Signature of Authorised Signatory