



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: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants)Regulations,2015 for the quarter ended on 31.03.2020

With reference to the above subject, we hereby enclose the confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India(Depositories and Participants) Regulations,2015 for the quarter ended 31st March 2020 received from Skyline Financial Services Private Limited, Share transfer agent of the Company and the same have been furnished to the depositories.

Kindly take the same into consideration for your records.

For Chartered Logistics Limited

BHATT KHUSHI | Digitally signed by BHATT
KHUSHI RAJENDRA
RAJENDRA | Date: 2020.04.11 14:20:07
+05'30'

(Khushi Bhatt)

(Company Secretary)

Ref: SFSPL/RTA/March/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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

 

Virender Kumar Rana

**Signature of Authorised Signatory
of Registrar and Share Transfer Agent**