



Chartered Capital And Investment Limited

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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

January 01, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street
P J Tower, Fort,
Mumbai - 400 001
Scrip Code: 511696

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015- Intimation
about change of name of Registrar & Share Transfer Agent**

The Company has been informed by the Registrar and Share Transfer Agent ("RTA") that they have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited with effect from 31 December 2024.

We request you to take note of the same and update the name of MUFG Intime India Private Limited as RTA of the Company, in your records. Kindly note that there is no change in their address and contact details.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Chartered Capital and Investment Limited

Nevil Sheth

Company Secretary