

Chartered Capital And Investment Limited

Regd. Office: 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006, Tel.: 079 - 2657 5337 / 2657 7571 / 2657 8029 Fax: 079 - 2657 5731, E-mail: info@charteredcapital.net, Website: www.charteredcapital.net, CIN: L45201GJ1986PLC008577.

CCIL/SE/2023 May 17, 2023

Through BSE listing centre online portal

To, The Secretary **BSE Limited** Dalal Street, P J Tower, Fort, Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Please find enclosed the information regarding loss of share certificates received by us from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent ("RTA") of the Company on May 17, 2023. RTA/Company may issue duplicate share certificates/letter of confirmation to the concerned shareholder after necessary compliance of required formalities by the concerned shareholder. This information is being submitted pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details are also mentioned hereunder for your reference:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
16 May 2023	002378	DILIP N SHAH	27229 To 27233	2722801 to 2723300	500	Lost By Holder

You are requested to take the same on your record.

Thanking You,

Yours Faithfully, For Chartered Capital And Investment Limited

Manoj Kumar Ramrakhyani Company Secretary

Encl: As above



Link Intime India Pvt Ltd.

CIN:U67190MH1999PTC118368

C - 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai - 400083. Tel.: + 91 22 49186270 Fax: + 91 22 49186060

E-mail: rnt.helpdesk@linkitime.co.in

Date: 17/05/2023

To,

BSE Ltd.

1st Floor, P J Tower, Dalal Street

Mumbai: 400021

Dear Sirs,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Sr No	Name Of Client			
1	Adani Enterprises Limited			
2	Ambar Protein Industries Limited			
3	Chartered Capital & Investment Limited			
4	Hester Biosciences Limited			
5	Nalin Lease Finance Ltd			
6	Ratnamani Metals & Tubes Limited			
7	Torrent Power Limited			

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now .

Please find the same in order and acknowledge for receipt.

Yours faithfully, For Link Intime India Pvt Ltd

Authorised Signatory Encl As above

Stop Transfer Register





Transfer	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No				From	To	From	To	Shares	
ST9	16/05/2023	002378	DILIP N SHAH	27229	27229	2722801	2722900	100	Lost By Holder
ST10	16/05/2023	002378	DILIP N SHAH	27230	27230	2722901	2723000	100	Lost By Holder
ST11	16/05/2023	002378	DILIP N SHAH	27231	27231	2723001	2723100	100	Lost By Holder
ST12	16/05/2023	002378	DILIP N SHAH	27232	27232	2723101	2723200	100	Lost By Holder
ST13	16/05/2023	002378	DILIP N SHAH	27233	27233	2723201	2723300	100	Lost By Holder

Total: 500

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