



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/2022
April 8, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories And Participants) Regulations, 2018 for the Quarter ended March 31, 2022

With reference to the above, in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a certificate for the quarter ended March 31, 2022 received from Registrar and Share Transfer Agent of the company M/s Link Intime India Private Limited.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Limited**


Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

To
The Company Secretary
M/s. Chartered Capital and Investments Limited
711, Mahakant, Opp. V S Hospital,
Ellisbridge,
Ahmedabad – 380006.

Date :- 02/04/2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

