



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

December 29, 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

You are requested to note the below mentioned information regarding issue of duplicate share certificates by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company on December 29, 2023 to the shareholder of the Company.

Folio No	Name of the Shareholder(s)	No. of Shares
000268	AKIL DAWOODI GANDHI jointly with ASIF DAWOODI GANDHI	100

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