

Chartered Capital And Investment Limited

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CCIL/SE/2020 July 21, 2020

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations - Regarding partial

resumption of operations at our Mumbai Office

In continuation of our letter dated May 26, 2020 and June 9, 2020 regarding impact of COVID-19 pandemic and pursuant to regulation 30 of SEBI (LODR) Regulations, this is to inform the exchange that Mumbai office of the Company has partially resumed its operations with minimum number of employees from Today i.e. July 21, 2020.

The Company shall comply with the guidelines relating to health and safety of employees and other stakeholders in the prevailing situation. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance considering safety of employees and other relevant factors.

You are requested to take above on your record.

Thanking You,

Yours Faithfully.

For Chartered Capital And Investment Limited

Manoj Kumar Ramrakhyani

Company Secretary