

Chartered Capital And Investment Limited

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CCIL/SE/2022 December 17, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations

With reference to the above, we hereby inform the exchange that the officials of the Income Tax Department ("IT Department") have visited the registered office of the Company in connection with the search under the relevant provisions of the Income Tax Act in the case of M/s Ravindu Motors Private Limited and its Directors, during the period December 15, 2022 to December 16, 2022. The Company officials responded to all the queries raised by the Income Tax Department and extended full cooperation to the IT Department officials.

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