

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/2021 April 26, 2021 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: Initial Disclosure and intimation of Non-applicability of SEBI Circular No: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26. 2018 read with BSE circular no. LIST/COMP/05/2019-20 dated April 11, 2019 and LIST/COMP/59/2019-20 dated March 3, 2020 with respect to fund issuance of debt securities by Large Entities

With reference to the above, we hereby confirm that our Company M/s Chartered Capital And Investment Limited is not a Large Corporate (LC) as on March 31, 2021 as per the framework provided in the aforesaid Circular.

Please take the same on your record.

Thanking You,

Yours Sincerely, For Chartered Capital And Investment Limited

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Mohib N Khericha Managing Director CAPTAL & INTERPRETATION OF CHAPTAN AND A CHA

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Javed S Saiyed Chief Financial Officer