



# 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 6, 2021

Through BSE listing centre online portal

To,  
The Secretary  
**BSE Limited**  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Dear Sir / Madam,

**Ref: Company Code No.511696**

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058). This certificate is for the half year ended March 31, 2021.

Please take the same on your record.

Thanking You,

Yours Sincerely,  
For Chartered Capital And Investment Ltd

For Link Intime India Private Ltd

*Mohib N Khericha*

**Mohib N Khericha**  
Managing Director

*[Signature]*  
Authorized Signatory

