



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/2024
March 22, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a disclosure regarding an administrative warning letter issued by Securities and Exchange Board of India ('SEBI') to Chartered Capital And Investment Limited ('the Company') vide their letter dated March 22, 2024.

This is for your information and records.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Ltd**

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



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.

Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India ('SEBI')
2.	Nature and details of the action(s) taken, initiated or order(s) passed	An administrative warning letter has been issued in connection with the inspection of books and other records for the Merchant Banking activities of the Company, <i>inter-alia</i> , "to be careful in future and improve the compliance standards.
3.	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	March 22, 2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The warning letter has been issued in connection with the inspection of books and other records for the Merchant Banking activities of the Company.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company pursuant to the above mentioned administrative warning letter.