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CCIL/SE/2021 September 27, 2021

## Through BSE listing centre online portal and Email

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

Dear Sir,

## Ref: Company Code No.511696

## Sub: Reply to clarification sought on price movement

With reference to your email bearing reference no. L/SURV/ONL/PV/RS/2021-2022/699 dated September 27, 2021 for our clarification on the price movement of Equity Shares of our Company; we hereby confirm that we are not aware of any reasons or developments that may have caused the movement in share price referred to by you.

Further, we wish to state that the Company has been making all the necessary disclosures of events/information all which have а bearing on the operations/performance of the company which includes all price sensitive information and any other material event, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time. We further confirm that, as on date, there is no information/announcement (including impending announcement) which may have a bearing on the price behavior of the Equity Share of our Company and which has not been disclosed to the stock exchange.

Kindly take the above on your record.

Thanking You,

Yours Sincerely For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani Company Secretary