



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/2020
October 8, 2020

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 September 30, 2020

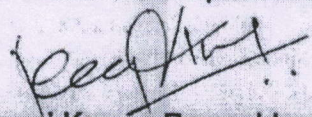
Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved 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 September 30, 2020.

Please take the same on your record.

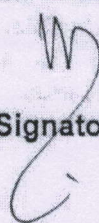
Thanking You,

Yours Sincerely,

For Chartered Capital And Investment Ltd


Manoj Kumar Ramrakhyani
Company Secretary

For Link Intime India Private Ltd


Authorized Signatory

