



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/2023
April 13, 2023

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 SEBI (LODR) Regulations, 2015 for financial year ended March 31, 2023

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate duly signed by the Company and the RTA confirming that activities in relation to both physical and electronic share transfer facility for the financial year ended March 31, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited.

Please take the same on your record.

Thanking You,

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

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



Chartered Capital And Investment Limited

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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2023
April 10, 2023

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 financial year ended March 31, 2023

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 financial year ended March 31, 2023.

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

