



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 28, 2023

Through BSE listing centre online portal

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

Dear Sir,

Ref: Company Code No.511696

Sub: Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the information regarding loss of share certificates received by us from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent ("RTA") of the Company on April 28, 2023. RTA/Company may issue duplicate share certificates/letter of confirmation to the concerned shareholder after necessary compliance of required formalities by the concerned shareholder. This information is being submitted pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details are also mentioned hereunder for your reference:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Apr 2023	001092	MANUBHAI M SHAH	26119	2611801 - 2611900	100	Lost By Holder
27 Apr 2023	001092	MANUBHAI M SHAH	26119	2611801 - 2611900	100	TRANSMISSION PROCEDURE FORWARDED
27 Apr 2023	000969	KOKILABEN M SHAH	25595	2559401 - 2559500	100	Lost By Holder

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For **Chartered Capital And Investment Limited**

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

From: instamirreports@linkintime.co.in
To: info@charteredcapital.net; sagar.bhatt@charteredcapital.net
Cc: anand.padhi@linkintime.co.in; rachita.soman@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Date: Friday, April 28, 2023 4:01:40 AM
Attachments: [ID&4.pdf](#)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Chartered Capital & Investment Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Apr 2023	001092	MANUBHAI M SHAH	26119	2611801 - 2611900	100	Lost By Holder
27 Apr 2023	001092	MANUBHAI M SHAH	26119	2611801 - 2611900	100	TRANSMISSION PROCEDURE FORWARDED

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



From: instamirports@linkintime.co.in
To: info@charteredcapital.net; sagar.bhatt@charteredcapital.net
Cc: anand.padhi@linkintime.co.in; rachita.soman@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Date: Friday, April 28, 2023 4:01:43 AM
Attachments: [ID65.pdf](#)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Chartered Capital & Investment Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Apr 2023	000969	KOKILABEN M SHAH	25595	2559401 - 2559500	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

