



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/2021
April 8, 2021

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: Submission of Half Yearly Compliance Certificate under Regulation 40(9)
of the SEBI (LODR) Regulations, 2015 for the half year ended March 31,
2021.

With reference to the above, please find enclosed herewith the Certificate of the Practicing Company Secretary in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited

Mohib N Khericha

Mohib N Khericha
Managing Director

Encl: as above



NIMESH SHAH & ASSOCIATES
Company Secretaries

Nimesh Shah, Proprietor
B.Com., LLB, F.C.S.

708, Scarlet Business Hub,
Opp. Ankur School,
Near Mahalaxmi Panch Rasta,
Fatehpura, Paldi,
Ahmedabad-380007
Ph. +91-79-48980647
Email: nimeshshahcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chartered Capital And Investment Limited** maintained by Registrar and Share Transfer Agent M/s Link Intime India Private Limited, Ahmedabad pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during half year ended on **March 31, 2021** :

(A) The Company has not received any request for registration of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **October 1, 2020 to March 31, 2021**.

B) *Any other information, if applicable.*

None

Place : Ahmedabad
Date : 07/04/2021
UDIN : F008602C000030943

For Nimesh Shah & Associates
Company Secretaries

NIMESH
PRAKAS
HKUMA
R SHAH

Digitally signed by NIMESH
PRAKASHKUMA R SHAH
DN: cn=NIMESH
PRAKASHKUMA R SHAH,
c=IN, o=NIMESH & ASSOCIATES
PVT. LTD., ou=Proprietor,
serialNumber=1.1.1.1.1.1,
uniqueIdentifier=7156238F48E
#2582, email=NIMESH@NIMESH77
@GMAIL.COM
reason: I am the Proprietor
of NIMESH & ASSOCIATES PVT. LTD.
Date: 2021.04.07 11:17:20
+05'30'

(Nimesh Shah)
Proprietor
C.P.No.7600