



Chartered Capital And Investment Limited

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

November 07, 2024

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 511696

Dear Sir /Madam,

Sub.: Intimation - Approval received for reclassification of shareholder of the Chartered Capital and Investment Limited (“the Company”) from 'Promoter and Promoter Group' category to 'Public' category under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

With reference to the application submitted by the Company on August 27, 2024 regarding the reclassification of shareholder from the 'Promoter and Promoter Group' category to 'Public' category pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from Stock Exchange i.e. the BSE Limited for the re-classification of Mr. Amritlal Rikhabchand Sanghvi from the 'Promoter and Promoter Group' category to the 'Public' category of the shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

The approval letter dated November 07, 2024 received from the BSE Limited is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl. : As above

LIST/COMP/AK/1409/2024-25

November 07, 2024

The Company Secretary/ Compliance Officer
Chartered Capital & Investment Ltd
711, Mahakant, Opp. V S Hospital,
Ellisbridge, Ahmedabad – 380 006

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 27, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	22,39,734	74.37	7,71,886	25.63
Post-Reclassification	22,39,734	74.37	7,71,886	25.63

Reclassification of Promoters: **Chartered Capital & Investment Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Amritlal Rikhabchand Sanghvi	0	0.00
TOTAL		0	0.00

Reclassification of Promoters: **Chartered Capital & Investment Ltd**