

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210 www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752 CIN No.L74140GJ1995PLCO26351

Date:30-11-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531977

Sub: Intimation of Transfer of Equity shares to IEPF

Sir/Madam,

In pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transler and Refund) Rules, 2016, the Company has transferred a total of 7,12,578 (Seven Lakhs Twelve thousand five hunded seventy eight) Equity Shares to the Investor Education and Protection Fund. The actual date of transfer to IEPF is 19th November 2020. The company has already complied with the ROC form/compliance as necessary.

This is for your information and record.

Thanking you
Yours faithfully,
For Chartered Logistics Limited



Company Secretary
Authorized Signatory
ACS 51011

- Values :-Honesty & Integrity, Commitment, Efficiency, Safety.
- Vision :-To be a premium logistics company with focus on better than the best.
- Mission: To deliver delight to our Customers, Stakeholders and Employees.