



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/2024
April 18, 2024

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 Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2024.

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 financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani
Company Secretary

Encl: as above

SHAH & SANTOKI & ASSOCIATES
Company Secretaries

Nimesh Shah, Partner
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 FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chartered Capital And Investment Limited (CIN: L45201GJ1986PLC008577)** having its registered office at 711, Mahakant Shopping & Office Complex Opp. V. S. Hospital, Ashram Road, Ahmedabad-380006, Gujarat, India, as maintained by its 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 **April 1, 2023 to March 31, 2024** 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 the Company / Registrar during financial year ended on **March 31, 2024** :

- (a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for transmission, name deletion and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received during the period from April 1, 2023 to March 31, 2024 within 30 days from the date of lodgement; and
- (b) has not received any request(s) for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from April 1, 2023 to March 31, 2024

For Shah & Santoki Associates
Company Secretaries
ICSI Unique ID No. P2007GJ016800

NIMESH
PRAKASHKUM
AR SHAH

Digitally signed by
NIMESH PRAKASHKUMAR
SHAH
Date: 2024.04.18 15:11:12
+05'30'

Name: Nimesh Shah
Designation: Partner
Membership No.: FCS-8602
Certificate of Practice No.: 7600
UDIN : F008602F000169831
Peer Review Certificate No.: 697/2020

Date : 18th April, 2024
Place : Ahmedabad