



CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

CORP. OFFICE: www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

January 19, 2024

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-531977

SUB: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2023.

Dear Sir

With reference to above, we are attaching herewith a PDF file containing scanned copy of certificate dated 2nd January, 2024 from our Registrar and Transfer Agent, Skyline Financial Services Private Limited inter alia confirming the matter pertaining to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Kindly take the above on record and treat the same as our Company's compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours Faithfully,

For Chartered Logistics Limited,

HIRVITA
ROHAN SONI

Digitally signed by
HIRVITA ROHAN SONI
Date: 2024.01.19
17:13:39 +05'30'

Hirvita Shah
Company Secretary & Compliance Officer

Encl.: R.T.A. Certificate dated 2nd January, 2024

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- **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.

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
CHARTERED LOGISTIC LIMITED
6,CHARTERED HOUSE SANAND ROAD SARKHEJ
AHMEDABAD 382210

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CHARTERED LOGISTIC LIMITED** " CIN: **L74140GJ1995PLC026351**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

