



CHARTERED LOGISTICS LIMITED

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

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

CIN No.L74140GJ1995PLCO26351

Date: 30.04.2024

To
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code: 531977

Sub: Declaration with respect to non-applicability of Large Corporate Framework

Dear Sir

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of fund raising by issuing of debt securities by Large Corporates; and disclosure of compliance thereof by such Large Corporates, we hereby submit that our company Chartered Logistics Limited (CIN: L74140GJ1995PLCO26351) is out of the purview of the Large Corporate category as per the framework provided in the said circular.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

For Chartered Logistics Limited

Hirvita Shah
Company Secretary &
Compliance Officer

- **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.