

CHARTERED MOTORS PRIVATE LIMITED

U34200GJ2006PTC049137

Registered Office: 6, Dada Estate, Sanand Chokdi, Sarkhej, Ahmedabad-382210

Email: cs@chartered.co.in

Tel.: 079 26891752

BSE Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Maharashtra, India E-mail: corp.relations@bseindia.com Stock Code: BSE-539787	Chartered logistics limited Company Secretary and Compliance Officer Corp. Address: B-501, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059. E-mail: cs@chartered.co.in
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Date: 13th December, 2023

Dear Sir/Ma'am,

Subject: disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sale of shares of Chartered Logistics Limited

This is to inform you that, I, Dharmendra Arora, Director of CHARTERED MOTORS PRIVATE LIMITED has sold 15,60,000 Equity Shares of Chartered Logistics Limited through market sale on 13th December, 2023 on behalf of the Company.

In view of the above, please find attached the requisite disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking You,

For and On Behalf Of,

CHARTERED MOTORS PRIVATE LIMITED



DHARMENDRA ARORA

DIRECTOR

Place: Ahmedabad

Date: 13.12.2023

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CHARTERED LOGISTICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/Seller	CHARTERED MOTORS PRIVATE LIMITED		
Whether the Seller/acquirer belongs to Promoter/Promoter group	The Seller is a Promoter.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	15,60,000 Equity Shares of Face Value INR 1 each	1.57%	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	15,60,000	1.57%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	15,60,000 Equity Shares of Face Value INR 1 each	1.57%	-
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	15,60,000	1.57%	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0.00%	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0.00%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of promoters and promoter		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,93,40,000 Equity Shares of Face Value INR 1 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,93,40,000 Equity Shares of Face Value INR 1 each		
Total diluted share/voting capital of the TC after the said acquisition	-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /seller/ Authorised Signatory

CHARTERED MOTORS PRIVATE LIMITED



DHARMENDRA ARORA

DIRECTOR

Place: Ahmedabad

Date:13.12.2023