

Date:16th December, 2023

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| 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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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 purchase of shares of Chartered Logistics Limited

This is to inform you that,I, Mr. Harsh Gandhi has purchased 8,56,000 Equity Shares of Chartered Logistics Limited through market purchase on 14th December, 2023.

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.

It is Inter-Se Transfer of Promoters and Promoter Group.

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

Thanking You,

Mr. Harsh Lalitkumar Gandhi

FOR CHARTERED LOGISTICS LTD.
Harsh Gandhi
DIRECTOR

Place: Ahmedabad

Date:16.12.2023

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

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| Name of the Target Company (TC) | CHARTERED LOGISTICS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/ Seller | HARSH LALITKUMAR GANDHI | | |
| Whether the Seller /acquirer belongs to Promoter/Promoter group | The Buyer is a Promoter and Director. | | |
| 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 | 52,72,550 Equity Shares of Face Value INR 1 each | 5.30% | - |
| 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) | 52,72,550 | 5.30% | - |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired /sold | 8,56,000 Equity Shares of Face Value INR 1 each | 0.86% | - |
| 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) | 8,56,000 | 0.86% | - |

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| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 61,28,550 Equity Shares of Face Value INR 1 each | 6.17% | - |
| 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) | 61,28,550 | 6.17% | - |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Inter se Transfer of Promoter and Promoter Group | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 14.12.2023 | | |
| 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~~

Mr. Harsh Lalitkumar Gandhi

FOR CHARTERED LOGISTICS LTD.

Harsh Gandhi
DIRECTOR

Place: Ahmedabad

Date:14.12.2023