



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
January 8, 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: Certificate under Regulation 74(5) of SEBI (Depositories And Participants) Regulations, 2018 for the quarter ended December 31, 2023

With reference to the above, in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a certificate for the quarter ended December 31, 2023 received from Registrar and Share Transfer Agent of the company M/s Link Intime India Private Limited.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Limited**

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

Date :- 03/01/2024

To
The Company Secretary
Chartered Capital & Investment Limited
711, MAHAKANT
OPP V S HOPITAL , ELLISEBRIDGE
AHMEDABAD 380006
AHMEDABAD :380006

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head