

Date:11<sup>th</sup> December, 2023

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: <a href="mailto:cs@chartered.co.in">cs@chartered.co.in</a>
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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 28,50,000 Equity Shares of Chartered Logistics Limited through market purchase on 11<sup>th</sup> 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.

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:11.12.2023

**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	HARSH LALITKUMAR GANDHI		
Whether the Seller/acquirer belongs to Promoter/Promoter group	The Buyer 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 (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	47,550 Equity Shares of Face Value INR 1 each	0.05%	-
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)	47,550	0.05%	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	28,50,000 Equity Shares of Face Value INR 1 each	2.86%	-
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)	28,50,000	2.86%	-

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	28,97,550 Equity Shares of Face Value INR 1 each	2.92%	-
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)	28,97,550	2.92%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.12.2023		
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:11.12.2023