



# *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  
April 16, 2024

**Through BSE listing centre online portal**

To,  
The Secretary  
**BSE Limited**  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Dear Sir / Madam,

**Ref: Company Code No.511696**

**Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for financial year ended March 31, 2024**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate duly signed by the Company and the RTA confirming that activities in relation to both physical and electronic share transfer facilities for the financial year ended March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited.

Please take the same on your record.

Thanking You,

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

**Manoj Kumar Ramrakhyani**  
**Company Secretary**

Encl: As above



# Chartered Capital And Investment Limited

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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2024  
April 15, 2024

Through BSE listing centre online portal

To,  
The Secretary  
**BSE Limited**  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Dear Sir / Madam,

**Ref: Company Code No.511696**

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058). This certificate is for the financial year ended March 31, 2024.

Please take the same on your record.

Thanking You,

Yours Sincerely,  
For Chartered Capital And Investment Ltd

  
**Manoj Kumar Ramrakhyani**  
Company Secretary

For Link Intime India Private Ltd

  
1768  
**Authorized Signatory**

