



CHARTERED LOGISTICS LIMITED

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

CIN No.L74140GJ1995PLCO26351

April 15, 2024

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 531977

Sub.: Certificate under Regulation 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the year ended on March 31, 2024 from Yash Mehta and Associates, Company Secretaries, is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You
For, Chartered Logistics Limited

HIRVITA

ROHAN SONI

Digitally signed by
HIRVITA ROHAN SONI
Date: 2024.04.15 15:50:40
+05'30'

HIRVITA SHAH

Company Secretary & Compliance Officer

Encl: As Above

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.



YASH MEHTA & ASSOCIATES
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad - 380009.

- 9913069848 ☎ - 079-27419035, Web - www.ymassociates.in
✉ - yash.ymassociates@gmail.com, support@ymassociates.in

CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **CHARTERED LOGISTICS LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulations 40(9) and 40(10)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **CHARTERED LOGISTICS LIMITED** with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2024**:

(1) The Company has not received any transfer request relating to the shares during the period from **1st April, 2023 to 31st March, 2024**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st April, 2023 to 31st March, 2024**.



Yash M. Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
FCS No.: 12143 C. P. No.: 16535
PEER REVIEW NO: 1269/2021
UDIN: F012143F000039368

Date : 05.04.2024
Place : Ahmedabad