



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

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

CIN No. L74140GJ1995PLC026351

Date: 08-01-2020

To

**BSE Limited**

P. J. Towers,

25<sup>th</sup> Floor, Dālal Street

Mumbai- 400 001

Ref: Company Code: 531977

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2019.

Kindly take the above information on your records and acknowledge the receipt.

Thanking You

Yours Sincerely

For **Chartered Logistics Limited**

**For, Chartered Logistics Ltd.**

  
**Company Secretary**

**Khushi Bhatt**

**(Company Secretary)**

Enc: 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.



**Anamika Jajoo & Co.**  
Practising Company Secretary

Address: S-506, Venus Parkland, Vejalpur Ahmedabad - 380051, Gujarat(M)9227705009,  
e-mail id: anamikajajoo@gmail.com

**RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT**

1	For Quarter ended	31-12-2019	
2	ISIN	INE558F01026	
3	Face Value	Rs. 1/-	
4	Name of the company	Chartered Logistics Limited	
5	Registered Office address	Chartered House,6,Dada Estate,Sarkhej -Sanand Chowkdi,Sarkhej Ahmedabad-382210 Gujarat(India)	
6	Correspondence Address	Same as above	
7	Telephone & Fax No.	079-27478614	
8	Email Address	<a href="mailto:cs@chartered.co.in">cs@chartered.co.in</a>	
9	Name of the Stock Exchanges where the Company's securities are listed: BOMBAY STOCK EXCHANGE.		
		Number of Shares Issued	% of Total Capital
10	Issued Capital	100773000	
11	Listed Company(Exchange Wise) (as per company records)	99340000	
12	Held in dematerialized form in CDSL	43498303	43.79

13	Held in dematerialized form in NSDL	52764667	53.12
14	Physical	3077030	3.09
15	Total No. of Shares (12+13+14)	99340000	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15)

Difference between (10 & 11) is 1433000 equity shares of Rs. 1/- each.

- The Company has Forfeited 143300 equity shares of Rs. 10/- each due to non - receipt of calls in arrears.

17 Certifying the details of changes in share capital during the Quarter ended under consideration as per table below:

Particulars** *	No. of Shares	Applied For/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-prin. Appr Pending for SE (Specify Names)
Rights Issue	NIL	NIL	NIL	NIL	NIL	NIL
Bonus Issue	NIL	NIL	NIL	NIL	NIL	NIL
Preferential Issue	NIL	NIL	NIL	NIL	NIL	NIL
ESOPs	NIL	NIL	NIL	NIL	NIL	NIL
Amalgamation Scheme of Arrangement	NIL	NIL	NIL	NIL	NIL	NIL
Conversion of Loans / Debenture	NIL	NIL	NIL	NIL	NIL	NIL
Buy-back	NIL	NIL	NIL	NIL	NIL	NIL
Capital Reduction	NIL	NIL	NIL	NIL	NIL	NIL
Forfeiture	NIL	NIL	NIL	NIL	NIL	NIL
Any Other (to specify)	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated (Yes/No) YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any:  
NIL

- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarters? If not, reason why? NOT APPLICABLE
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:
- | Total No. of Demat Requests   | No. of requests | Number of shares | Reasons for delay |
|-------------------------------|-----------------|------------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL              | NIL               |
| Pending for more than 21 Days | NIL             | NIL              | NIL               |
- 22 Name, Telephone & Fax No. of Compliance officer of the Co.  
 Ms. Khushi Bhatt  
 Compliance officer  
 Chartered House,6,Dada Estate,  
 Sarkhej -Sanand Chowkdi,Sarkhej  
 Ahmedabad-382210 Guj(India)
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor  
 Ms. Anamika Jajoo  
 Practising Company Secretary  
 S/506, Venus parkland Appt.  
 Vejalpur Road, Vejalpur,  
 Ahmedabad - 380051  
 contact No. 09227705009  
 Certificate of Practice No. :- 13859
- 24 Appointment of common agency for share registry work  
 Skyline Financial Services Private Limited  
 D-153A,1<sup>st</sup> Floor,Okhla Industrial Area,Phase-1  
 New Delhi-110020
- 25 Any other details that the auditor may like to provide (e.g. BIFR company, Delisting from SE) NA

For, Anamika Jajoo & Co.



Anamika Jajoo  
 Practising Company Secretary

M. No-20918

C.O.P No.13859

Date:8<sup>th</sup> January,2020

Place:Ahmedabad

UDIN No: A020918B000025111