



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 24.07.2017

To

BSE Limited

P. J. Towers,

25th Floor, Dalal 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 30th June, 2017.

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

Thanking You

Yours Sincerely

For **Chartered Logistics Limited**

Shail Shah
(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 - 390051, Gujarat (M)9227705009,
e-mail id: anamikajajoo@gmail.com

RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT

1	For Quarter ended	30-06-2017	
2	ISIN	INE558F01026	
3	Face Value	Rs. 1/-	
4	Name of the company	Chartered Logistics Limited	
5	Registered Office address	C/1, Jai Tower, 4th Floor, Ankur Comm. Centre, Naranpura, Ahmedabad.	
6	Correspondence Address	Same as above	
7	Telephone & Fax No.	079-27478614	
8	Email Address	cs@chartered.co.in	
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	41870732	42.15

13	Held in dematerialized form in NSDL	54097238	54.46
14	Physical	3372030	3.39
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 then 21 Days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of Compliance officer of the Co.

Mr. Shail Shah
C/1, Jay Tower, Ankur Complex,
Naranpura, Ahmedabad.
Tel. No. 079-27478614

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

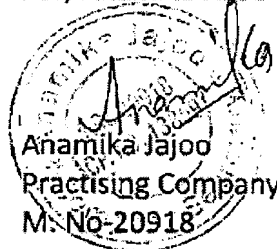
Ms. Anamika Jajoo
Practising Company Secretary
S/506, Venusparkland Appt.
Vejalpur Road, Vejalpur,
Ahmedabad - 380051
contact No. 09227705009
Certificate of Practice No. :- 13859

24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited
D-153A,1st 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

Place: Ahmedabad
Date: 10th July, 2017