



# 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/2019

April 19, 2019

Through BSE listing centre online portal

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

Dear Sir,

**Ref: Company Code No.511696**

**Sub: Submission of Half Yearly Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019.**

With reference to the above, please find enclosed herewith the Certificate of the Practicing Company Secretary in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

**For Chartered Capital and Investment Limited**



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

Encl: as above

Nimesh Shah, Proprietor  
B.Com., LLB, F.C.S.

708, Scarlet Business Hub,  
Opp. Ankur School,  
Near Mahalaxmi Panch Rasta,  
Fatehpura, Paldi,  
Ahmedabad-380007  
Ph. +91-79-48980647  
Email: [nimeshshahcs@gmail.com](mailto:nimeshshahcs@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chartered Capital And Investment Limited** maintained by Registrar and Share Transfer Agent M/s Link Intime India Private Limited, Ahmedabad pertaining to transfer of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during half year ended on **March 31, 2019** :

(A) (i) Share Certificate(s) relating to the transfer of shares received during the period from **October 1, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been delivered within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds;

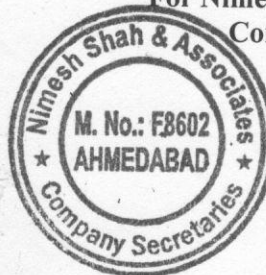
(ii) The Company has not received any request for registration of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate share certificates during the period from **October 1, 2018 to March 31, 2019**.

B) *Any other information, if applicable.*

None

Place : Ahmedabad

Date : 18/04/2019



For Nimesh Shah & Associates  
Company Secretaries

*N.P. Shah*  
(Nimesh Shah)  
Proprietor  
C.P.No.7600