

LINK Intime

Flhor. 506 TO 508, Amarnath Business Centre - 1 (ABC-1)
side Gala Business Centre, Nr. St. Xavier's College Corner,
d, Ellsbridge, Ahmedabad - 380006
Phone: 079 - 26465179,
Email: Ahmedabad@linkintime.co.in
CIN: U67190MH1999PTC118368

DATE: 28th November, 2019

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
MAHARASHTRA

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051, MAHARASHTRA

Dear Sir/Madam,

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE CERTIFICATES.

We wish to inform you that on the basis of request and indemnity Bond received from the below mentioned buyer/purchaser for lost/misplaced share certificates. We are going to issue duplicate share certificate to the concerned buyer/shareholder.

Sr. No.	Name of the Company	Folio	Name of Holder	Certificate No	Distinctive No	Shares
1	Chartered Capital & Investment Limited	000065	VIJAYKUMAR J SHAH jointly with RITA V SHAH	4751-4775	1975001-1977500	2500
2	Chartered Capital & Investment Limited	000066	VIJAYKUMAR J SHAH jointly with RITA V SHAH	4776-4800	1977501-1980000	2500

You are requested to inform your broker members not to deal in the aforesaid share certificate(s) in any manner.

If any person has any objection to the issue of duplicate share certificates are requested to kindly contact at our office within period of 7 days of the date of this letter.

Thanking you,
For Link Intime India Pvt Ltd.,

Authorised Signatory

Regd. Office : C-101, 247 Park L B S Marg, Vikhroli West,
Mumbai - 400 083. Ph. 022-49186000, Fax : 022-49186060, E-mail : mumbai@linkintime.co.in