

1. Compliance Officer

Mr. Manoj Kumar Ramrakhyani
Company Secretary
Contact Details : E-mail:- info@charteredcapital.net
Add: 711, Mahakant, Opp. V.S. Hospital,
Ellisbridge, Ahmedabad - 380 006 INDIA
Phone :- +91-79-2657 7571; 2657 5337; 2657 8029
Fax :- +91-79- 2657 5731

2. Investors Contact

Pursuant to Clause 47(f) of the Listing Agreement, the Company has created an exclusive e-mail ID viz. investors@charteredcapital.net for the purpose of registering complaints by investors.

Investors are requested to avail of this facility.

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| Phone No : | 079-2657 5337/ 2657 7571 |
| Email : | investors@charteredcapital.net |
| Contact Person : | Mr. Manoj Kumar Ramrakhyani, Company Secretary |

For any query/complaint/grievance relating to any issue handled by us, the person can mail to investor.relation@charteredcapital.net