



Chartered Capital And Investment Limited

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CCIL/SE/2016
January 13, 2016

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: Non Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015 with respect to Corporate Governance

With reference to the above, we would like to inform the exchange that regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding corporate governance are not applicable to our company as in accordance with the regulation 15(2)(a), our paid up equity share capital and networth does not exceed Rs.10 crores and Rs.25 crores respectively as on the last day of previous financial year i.e. March 31, 2015.

Accordingly, we are not submitting the corporate governance reports as per provisions of regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the same on your record.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Limited**


Manoj Kumar Ramrakhyani
Company Secretary