



Chartered Capital And Investment Limited

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CCIL/SE/2016
July 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: Certificate of non applicability of Regulation 27 of SEBI (LODR) Regulations, 2015 with respect to Corporate Governance for quarter ended June 30, 2016

I, Manoj Kumar Ramrakhyani, Company Secretary and Compliance Officer of the Company, hereby certify and confirm that paid up equity capital was below Rs.10 Crores and Net worth was below Rs.25 Crores as on the last day of the previous financial year (for which financials are available) i.e. March 31, 2016 and exact amount of paid up equity capital and Net worth as on march 31, 2016 was as under:

Particulars	Amount (Rs.) as on March 31, 2016
Paid Up Equity Share Capital	3,01,16,000
Net Worth	23,96,10,025

Accordingly, Corporate Governance Report for the quarter June 30, 2016 as per provisions of regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not required to be submitted by us. Please take the same on your record.

Thanking You,

Yours Sincerely,
For Chartered Capital And Investment Limited

Manoj Kumar Ramrakhyani
Company Secretary