



Chartered Capital And Investment Limited

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CCIL/SE/2017
July 12, 2017

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, 2017

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 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

However, as per the latest Audited Financial Results for the year ended March 31, 2017 which was approved by the Board of Directors of the Company at its meeting held on May 30, 2017, the net worth of the Company has increased the threshold limit of Rs.25 crores, and accordingly as per provisions of proviso to regulation 15(2)(a) of SEBI (LODR) Regulations, we shall comply with the requirements relevant regulations within six months from the date on which the provisions became applicable to us. Exact amount of paid up equity capital and Net worth as on March 31, 2017 was as under:

Particulars	Amount (Rs.) as on March 31, 2017
Paid Up Equity Share Capital	3,01,16,000
Net Worth	26,47,47,309

Accordingly, Corporate Governance Report for the quarter ended June 30, 2017 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

