

Chartered Capital And Investment Limited

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CCIL/SE/2016 April 19, 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: Statement of Investor Complaints for the quarter ended March 31, 2016 in compliance of regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit the statement of investor complaints for the quarter ended March 31, 2016 which is in compliance of regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of Investor Complaints	Number Of Complaints
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

The statement of investor complaints would be placed before the Directors for information at the next Board Meeting of the Company.

Please take the same on your record.

Thanking You,

Yours Sincerely,

For Chartered Capital And Investment Limited

Manoj Kumar Ramrakhyani Company Secretary