

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended : December 31, 2022

2 ISIN : INE 953B01010

3 Face Value : 10

4 Name of the Company : Chartered Capital And Investment Ltd.

5 Registered Office Address : 711, Mahakant, Opp.V.S.Hospital,
Ellisbridge , Ahmedabad-380 006.

6 Correspondence Address : As above

7 Telephone & Fax Nos. : 079-26575337, 26577571
Fax : 079-26575731

8 Email Address : info@charteredcapital.net

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.

	Number of Shares	% of Total Issued Cap.
10 Issued Capital :	30,11,600	100%
11 Listed Capital(Exchange-wise) (as per company records) :	30,11,600	100%
12 Held in dematerialised form in CDSL :	28,34,198	94.11%
13 Held dematerialised form in NSDL :	88,272	2.93%
14 Physical :	89,130	2.96%
15 Total No.of Shares (12+13+14) :	30,11,600	100%
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exc- changes	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18 Register of Members is updated : Yes
If not, updated upto which date



- 19 Reference of previous quarter with regards to excess dematerialised shares : Not Applicable
- 20 Has the company resolved the matter, mentioned in point no.19 above in the current quarter ? If not, reason why ? : Not Applicable
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No. of requests	No .of Shares	Reasons for delay
Confirmed after 21 Days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

- 22 Name, Telephone & Fax No.of the Compliance Officer of the Co. : Mr. Manojkumar Ramrakhyani
Ph:079-26577571
(F)079-26575731
- 23 Name, Address,Tel.& Fax No. Regn. No.of the Auditor : FP & Associates

708, Mahakant
Opp V.S.Hospital,
Ellisbridge, Ahmedabad.
Mem.No. 133589
Ph. : 079-26575642
Registration No. : 143262W
- 24 Appointment of common agency for share registry : Yes,M/s. Link Intime India Private Limited
- 25 Any other detail that the auditor may like to : N.A.

Place : Ahmedabad
Date : 16/01/2023
UDIN : 23133589BGTQUU5668



For F P & Associates
(Firm Regn. No. 143262W)
Chartered Accountants

Fauz S. Shah
(F.S.SHAH)
Partner
M.No.133589