

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511696		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE953B01010		
Whether company has CIN	Yes		
CIN Number	L45201GJ1986PLC008577		
Name of the company*	CHARTERED CAPITAL AND INVESTMENT LIMITED		
Registered office address			
Registered office address*	711, MAHAKANT COMPLEX, OPP. V.S. HOSPITAL, ELLISBRIDGE, AHMEDABAD-380006		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	380006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	79	26575337
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.charteredcapital.net		
Registered office email	cs@charteredcapital.net		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2024		
Face value*	10.00		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	3011600.00	100.00
Name of other stock exchanges where the company's securities are listed			
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3011600	
Listed capital (BSE) (As per company records)*	3011600	100.00
Held in dematerialised form in CDSL*	2809796	93.3
Held in dematerialised form in NSDL*	118704	3.94
Physical*	83100	2.76
Total no. of shares*	3011600	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	<a href="#">Click here</a>

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, if any.		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter?*	NA	<< Select from drop down
If not, Reason why?		
Other Details Auditor	Add Notes	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	Add Notes		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer*	Yes	
Name of the compliance officer*	Manoj Kumar Ramrakhyani	
PAN of the compliance officer*	AGFPR0472E	
Date of Appointment	16-08-2005	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	14616
Mobile no.*	8000613731	
Fax no.	STD Code	Number
	079	26575731
E-mail id*	<a href="mailto:cs@charteredcapital.net">cs@charteredcapital.net</a>	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary*		

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Chartered accountant	
Name of certifying auditor*	FS SHAH	
Date of issue of report*	11-04-2024	
Address*	708, Mahakant, Opp. VS Hospital, Ellisbridge, Ahmedabad	
City*	Ahmedabad	
Pincode*	380006	
Contact no.*	STD Code	Number
	079	26575642
Fax no.		
Email		
Membership no.*	133589	
Firms registration number of audit firm	143262W	
Name of the firm*	FP & Associates	
COP number*	NA	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI	Link Intime India Private Limited	
Name of RTA	Link Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400083	
Contact no.	STD Code	Number
	022	49186270
Fax number of RTA		
E-mail id	<a href="mailto:rnt_helpdesk@linkintime.co.in">rnt_helpdesk@linkintime.co.in</a>	
Website Address	<a href="http://www.linkintime.co.in">www.linkintime.co.in</a>	
Whether any change in Registrar and Share Transfer Agents*	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Add Notes	