



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2016
January 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: Compliance under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform the exchange that in compliance of regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the authorized key managerial personnel of the Company, along with their contact details, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange:

Name of the KMPs	Contact Details
1. Mr. Mohib N Khericha, Managing Director 2. Mr. Javed Saiyed, Chief Financial Officer 3. Mr. Manoj Kumar Ramrakhyani, Company Secretary	Chartered Capital And Investment Limited 711, Mahakant, Opp VS Hospital, Ellisbridge, Ahmedabad – 380 006 Tel: +91 79 2657 5337, 2657 7571 Fax: +91 79 2657 5731 Email: info@charteredcapital.net Website: www.charteredcapital.net

Please take the same on your record.

Thanking You,

Yours Sincerely,

For Chartered Capital And Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary