

1. Compliance Officer

Mr. Manoj Kumar Ramrakhyani

Company Secretary

Contact Details : E-mail:- info@charteredcapital.net

Add: 711, Mahakant, Opp. V.S. Hospital,

Ellisbridge, Ahmedabad - 380 006 INDIA

Phone :- +91-79-2657 7571; 2657 5337; 2657 8029

Fax :- +91-79- 2657 5731

2. Investors Contact

Pursuant to Clause 47(f) of the Listing Agreement, the Company has created an exclusive e-mail ID viz. investors@charteredcapital.net for the purpose of registering complaints by investors.

Investors are requested to avail of this facility.

Phone No :	079-2657 5337/ 2657 7571
Email :	<u>investors@charteredcapital.net</u>
Contact Person :	Mr. Manoj Kumar Ramrakhyani, Company Secretary

For any query/complaint/grievance relating to any issue handled by us, the person can mail to investor.relation@charteredcapital.net