

August 25, 2021

By Email

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation in terms of Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 for sale of Equity Shares of Chartered Capital And Investment Limited [Company Code No. 511696].

I am sending you herewith disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 in the prescribed formats for sale of 50,000 equity shares representing 1.66% of the paid up capital of the of Chartered Capital And Investment Limited by me in Open market through stock exchange on August 24, 2021. Please note that these 50,000 shares were sold by me *inter-se* to other promoter/promoter group.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

Amritlal R Sanghvi

Encl: As Above

cc to:

The Company Secretary,
Chartered Capital And Investment Limited
711, Mahakant,
Opp VS Hospital,
Ellisbridge,
Ahmedabad – 380 006

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Chartered Capital And Investment Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amritlal R Sanghvi		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC #	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	50,000	1.66	1.66
b) Shares in the nature of encumbrance	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c+d)	50,000	1.66	1.66
<u>Details of acquisition/sale on August 24, 2021</u>			
a) Shares carrying voting rights <u>acquired/sold</u>	50,000	1.66	1.66
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/ released by the acquirer	NA	NA	NA
Total (a+b+c+/-d)	50,000	1.66	1.66
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights#	0	0.00	0.00
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NA	NA	NA
Total (a+b+c+d)#	0	0.00	0.00

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Inter-se sale
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 24, 2021
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	30,11,600 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	30,11,600 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	30,11,600 Equity Shares

No and % of shareholding shown in para 5 doesn't include the shares held by other persons forming part of the Promoters Group. Pre-transaction and post transaction shareholding of the entire Promoter and Promoter Group is 22,39,734 (74.37%) and 22,39,734 (74.37%) respectively. This being an inter-se transfer among persons forming part of promoter and promoter group, there is no change in the total shareholding of the promoter and promoter group of the Company.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Amritlal R Sanghvi
(Seller)

Place: Ahmedabad
Date: August 25, 2021