

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone:080-4903 0000/Extn: 3490
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001.
Fax No: 022 – 2272 3121

Date: 03rd June,2024

Dear Sirs,

Sub: Disclosure under regulation 31(1) read with Regulation 29(3) and Regulation 28(3) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 by promoter and promoter group

Ref: Name of the Company: Mac Charles (India) Limited

Scrip code: 507836

With reference to the above, please find attached the disclosure required under Regulation 31(1), Regulation 29(3) and Regulation 28 (3) of SEBI (Substantial Acquisitions of Shares and takeovers) Regulations, 2011 submitted by the promoter of the Company Embassy Property Developments Private Limited.

Please take note of the same as compliance under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge.

Thanking You,

For **Mac Charles (India) Limited**

CHANDANA SARWESWARAR
AO NAIDU

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CHANDANA
SARWESWARARAO NAIDU
Date: 2024.06.03 12:20:55
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Chandana Naidu
Company Secretary
ACS:25570

EMBASSY CORPORATE



To,
The Compliance Officer
MAC Charles (India) Limited
1st Floor, Embassy Point,
No 150, Infantry Road,
Bangalore-560001

Date: 03.06.2024

To
Listing Department
BSE Limited
PJ Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Ref: 1. Name of the Company: Mac Charles (India) Limited
2. BSE: 507836

With reference to the above-mentioned subject, we are hereby enclosing the disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Embassy Property Developments Pvt. Ltd.

Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India. T: +91 80 4179 9999 F: +91 80 2228 6912
www.embassyindia.com | CIN: U85110KA1996PTCO20897
email:secretarialteam@embassyindia.com

EMBASSY CORPORATE



Please take note of the same as compliance under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

For Embassy Property Developments Pvt. Ltd.

DEVIKA
PRIYADARSINI
|

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DEVIKA PRIYADARSINI
Date: 2024.06.03
11:45:45 +05'30'

Devika Priyadarsini
Company Secretary
M.No. A49485

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ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)													Mac Charles (India) Limited		
Names of the Stock Exchanges where the shares of the target company are listed													BSE Limited		
Date of reporting													03.06.2024		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													Embassy Property Developments Private Limited		
Details of the creation/invocation/release of encumbrance:															
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	

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EMBASSY CORPORATE

Embassy Property Developm ents Pvt Ltd	96169 52	73.41 %	73.41 %	96169 52	73.41 %	Release	31.05.2024	-	-	-	-	-	-	-
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For Embassy Property Developments Pvt. Ltd.

DEVIKA
PRIYADARSINI

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PRIYADARSINI
Date: 2024.06.03 11:46:01 +05'30'

Devika Priyadarsini

Company Secretary

M.No. A49485

Place: Bangalore

Date: 03.06.2024

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