

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

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

April 25, 2023

Dear Sir,

Sub: Certificate of processing of request for Transfer, transmission etc for the Financial Year ended March 31, 2023 pursuant to the provisions of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code 507836

Please find attached the Certificate on processing the request for Transfer and Transmission of shares for the Financial Year ended March 31, 2023 received from Mr. Umesh P Maskeri, Practicing Company Secretary dated April 20, 2023, pursuant to the provisions of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited

CHANDANA
SARWESWAR
ARAO NAIDU
Digitally signed by CHANDANA
SARWESWARARAO NAIDU
Date: 2023.04.25 17:14:35 +05'30'

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Chandana Naidu
Company Secretary and Compliance Officer
ACS No 25570



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: 022 -27716918/19; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & 40(11) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

To Mac Charles (India) Limited Registered Office, 1 st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001	To BGSE Financials Limited Registrar and Transfer Agent Stock Exchange Towers 51, 1 st Cross, J C Road Bangalore-560027
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Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023

We have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies relating to **MAC CHARLES (INDIA) LIMITED** ("MCIL" or "Company") maintained by BGSE Financials Limited, Bangalore, the Registrar and Transfer Agents ("RTA") during the **Financial Year ended March 31, 2023** for the purpose of compliance with the provisions of Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by Mac Charles (India) Limited with the BSE Limited.

Based on the information provided by the RTA and the Company, we hereby certify as under:

- Company has not received any case of transfer deed for transfer which were lodged and rejected owing to deficiencies prior to April 1, 2019 and relogged and company has registered the transfer;
- Company has received 34 (Thirty Four) requests for deletion of name of the deceased holder of securities, where the securities are held in the name of two or more holders of securities and the company has processed the same within 30 days of receipt of request;
- Company has received 14(Fourteen) requests for transposition of securities, when there is a change in the name of two or more holders of securities and the company has processed the same within 30 days of receipt of request;



Umesh P Maskeri
Practicing Company Secretary

- d) Company has not received any requests for sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities held either in dematerialised form or physical form
- e) Company has not issued any certificates in physical form after January 25, 2022 and has thus complied with the provisions of Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by the Securities & Exchange Board of India

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by UMESH
PARAMESHWAR
MASKERI
Date: 2023.04.25
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UMESH PRAMESHWAR MASKERI
PRACTICING COMPANY SECRETARY
FCS No 4831 COP NO 12704
ICSI Peer Review Certificate No. 653/2020
ICSI UDIN F004831E000182921

Place: Mumbai
Date: April 25, 2023

