

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone:080-4903 0000/Extn: 3490**  
**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: **507836**  
Symbol: **MCCHRLS**

Date: 16-06-2023

Dear Madam, Sirs,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Sl. No.	Name of the Shareholder(s)	Folio No.	No. of shares	Share Certificate No. From	Distinctive Numbers From	Distinctive Numbers To
1	ROHIT ANANTRAY BHATT, ANANTRAY SANTOSHRAM BHATT	R0002464	50	31866	1593251	1593300
2	SARLA SHRIKANT SONI	S0004073	50	113726	12606703	12606752
2	DEEPA RAMRAKHIANI, PRAKASH GANGWANI	D0002273	50	20981	1049001	1049050
			50	33789	1689401	1689450
			50	103314	12083353	12083402
			50	103315	12083403	12083452

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you,

Yours faithfully  
**For Mac Charles (India) Limited**

**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**  
**Encl: As above**