

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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150 Infantry Road,
Bangalore – 560 001

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Date: 15-05-2024

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

Dear Sir/Madam,

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 | H NAGESH SHENAI SUNITHI NAGESH SHENOY UDAY NAGESH SHENOY | H0001668 | 50 | 00021781 | 0001089001 | 0001089050 |
| 2 | UDAY N SHENOY H NAGESH SHENAI | U0000970 | 50 | 00031498 | 0001574851 | 0001574900 |
| 3 | SUNITHI NAGESH SHENOY H NAGESH SHENAI SUDHIR NAGESH SHENOY | S0005483 | 50 | 00012821 | 0000641001 | 0000641050 |

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.

Please take the same on record.

Yours faithfully,

For Mac Charles (India) Ltd

Company Secretary