

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

Date: 25-05-2022

Dear Sir,

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	R S DEVI KUMARI, R S SHANKAR PRASAD	R0003489	50	34444	1722151	1722200
			50	112131	12526453	12526502
2	SUNIL S GANDHI	S000853	50	14944	747151	747200
3	PALLAVI DAVE, VIRENDRA DAVE	P0001479	50	29407	1470301	1470350
			50	110436	12440953	12441002
4	SAMPATH KOTHARI	B0002205	50	28250	1412451	1412500
5	GIRA KAUSHIK PAREKH	G0000504	50	9694	484651	484700

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Yours faithfully,
For Mac Charles (India) Limited




Company Secretary