

**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)**

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

11<sup>th</sup> January,2023

Dear Sir,

**Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)**

**Ref: BSE Scrip code 507836 ISIN: INE435D01014**

Pursuant to the provisions of Regulation 7(1) of the SEBI (LODR) Regulations, 2018,  
below are the details of RTA for Equity:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Dec – 2022	Mac Charles (India) Limited	BgSE Financial Limited	01-12-2008	Not Applicable

Request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Mac Charles (India) Limited**

.....  
**Chandana Naidu**  
**Company Secretary and Compliance Officer**

**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)**

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

11<sup>th</sup> January,2023

Dear Sir,

**Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)**

**Ref: BSE Scrip code 973344 ISIN: INE435D07011**  
**974113 ISIN: INE435D07037**  
**974123 ISIN: INE435D07045**  
**974208 ISIN: INE435D07052**  
**974432 ISIN: INE435D07060**  
**974457 ISIN: INE435D07078**

Pursuant to the provisions of Regulation 7(1) of the SEBI (LODR) Regulations, 2018,  
below are the details of RTA for Listed Non Convertible Debentures:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Dec – 2022	Mac Charles (India) Limited	Link Intime India Pvt Ltd	19.07.2021	Not Applicable

Request you to take the same on record.

Thanking you,

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

.....  
**Chandana Naidu**  
**Company Secretary and Compliance Officer**