

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

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Extn: 3490
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To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Date: 11.04.2024

Dear Sir,

Sub: Certificate of compliance pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the ended March 31,2024:

Ref: Scrip Code 507836 ISIN INE435D01014

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, hereby certify that Mac Charles (India) Limited has ensured that at all activities in relation to both physical and electronic share transfer facility have been maintained by BgSE Financials Limited, the Registrar and Share Transfer Agent (RTA) registered with the Securities and Exchange Board of India, during the half year ended March 31,2024.

Yours faithfully
For Mac Charles (India) Limited

For BgSE Financials Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer

Nagesh Rao
AVP (RTA)

Place: Bangalore
Date: April 11, 2024

Place: Bangalore
Date: April 11, 2024