

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

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**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)**

Date: 27.11.2023

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	BHARTI MADHU	B0000786	100	101529	11993353	11993402
				00008710	0000435451	0000435500
2	BHARATI KANAKIA NIRANJAN KANAKIA	B0000700	50	120477	0000431151	0000431200
3	KRISHAN DAWAR	K0003982	100	107058	12271353	12271402
				00035398	0001769851	0001769900
4	MARIA CARDOZA ELIZA THOMAS SALDANHA THOMAS SALDANHA	M0010089	200	00041283	0002064101	0002064150
				00041284	0002064151	0002064200
				00041285	0002064201	0002064250
				00041286	0002064251	0002064300

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**

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