

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 regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations,2015 and our intimation to Stock Exchange as per the below table, we hereby inform that, the company has issued the following duplicate share certificate/s in lieu of lost/misplaced share certificates:

S.No	Date of receipt of request	Name of Shareholder	Folio No	Share Certificate No	Number of Shares	Distinctive Numbers		Date of Issue of Duplicate Share Certificate	Date of Intimation to Stock Exchange under Regulation 39(3) of SEBI LODR for loss of share certificate
						From	To		
1	16-07-2021	M G MADIMAN	M0003021	120439	50	773551	773600	04-01-2022	08-12-2021
		USHA MADIMAN			50	12337703	12337752		
		MIHIR MADIMAN			50				
2	06-12-2021	MAHENDRA KUMAR GADIA	M0001204	120429	50	621051	621100	04-01-2022	16-07-2021
3	20-10-2021	PRAMOD KUMAR TODI	P0001089	120426	50	12435553	12435602	04-01-2022	
4	10-12-2021	SHAEEN	S0002067	120440	50	1632601	1632650	04-01-2022	30-12-2021
					50	12577953	12578002		
5	10-12-2021	RAJ KUMARI SEHGAL SHAKUNTAL TALWAR	R0002162	120441	50	1575451	1575500		30-12-2021
6	16-07-2021	R SEETHARAMAIAH	B0002277	120430	50	1066901	1066950	04-01-2022	16-07-2021
				120430	50	12010453	12010502		
7	20-10-2021	RAJEEV CHADHA, VED PRAKASH CHADHA	R0001641	120431	50	1543901	1543950	04-01-2022	20-10-2021
				120431	50	12501803	12501852		
8	12-12-2021	DINESH CHAND CHELAWAT	D0001541	120432	50	1047651	1047700	04-01-2022	
9	20-10-2021	DINESH CHHOTALAL JOSHI, SANJAYBHAI CHHOTALAL JOSHI	00003281	120433	50	1004101	1004150	04-01-2022	20-10-2021
				120433	50	1004151	1004200		
				120433	50	12476453	12476502		
				120433	50	12476503	12476552		
10	13-12-2021	G MANOJ RANKA	G0001436	120427	50	1494901	1494950	04-01-	16-07-

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
No.72/4, 1st Floor,
Cunningham Road,
Bangalore – 560 052

Phone:080-4903 0000/3490
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

				120427	50	12107953	12108002	2022	2021
11	20-10-2021	JATINDER MOHAN GARG	J0002225	120428	50	1207851	1207900	04-01-2022	20-10-2021
				120428	50	12184453	12184502		
12	08-12-2021	KANAK C DESAI JILA KANAK DESAI	K0000919	120437	50	562251	562300	04-01-2022	08-12-2021
13	08-12-2021	CHITRA BEN VYAS		120435	50	13082103	13082202	04-01-2022	
14	16-12-2021	HARI PRASAD SHARMA	H0001328	120436	50	1128801	1128850	04-01-2022	08-12-2021
15	08-12-2021	KANAK C DESAI JILA KANAK DESAI	K0000919	120437	50	562251	562300	04-01-2022	08-12-2021
16	08-12-2021	N R GUGRUNATH	00001114	120438	50	712701	712750	04-01-2022	08-12-2021
					50	1846051	1846100		
17	11-12-2021	RAJESH VITTAL BANGERA, VITTAL D BANGERA	R0003969	120442	50	660501	660550	04-01-2022	30-12-2021
					50	699651	699700		
					50	750551	750600		
					50	790201	790250		
					50	878001	878050		
					50	878051	878100		
					50	1584901	1584950		
					50	1705101	1705150		
					50	1810751	1810800		
					50	1840401	1840450		

Kindly take this intimation on your record.

Yours faithfully,
For Mac Charles (India) Limited

Chandana



Company Secretary