

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

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

Date: 01-11-2023

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	TALREJA PARKASH, TALREJA PRADEEPKUMAR	T0001065	50	00022691	0001134501	0001134550
2	YOGESH SHASHIKANT, POOJA YOGESH	Y0000658	50	00027648	0001382351	0001382400
3	BHARATI KANAKIA, NIRANJAN KANAKIA	B0000700	50	00008624	0000431151	0000431200
4	SUNIL GARG	S0006145	750	00039106	0001955251	0001955300
				00039107	0001955301	0001955350
				00039108	0001955351	0001955400
				00039109	0001955401	0001955450
				00015136	0000756751	0000756800
				00010480	0000523951	0000524000
				00023375	0001168701	0001168750
				00024568	0001228351	0001228400
				00024822	0001241051	0001241100
				00026898	0001344851	0001344900
				00041899	0002094901	0002094950

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				00042176	0002108751	0002108800
				00042178	0002108851	0002108900
				00043425	0002171201	0002171250
				00043427	0002171301	0002171350
5	RAJESH SURESHCHANDRA LAHOTI	R0002680	50	00032126	0001606251	0001606300
6	MOHANLAL BADRIPRASAD GOENKA	P0002008	50	00030046	0001502251	0001502300
7	SHIVANI H DEDHIA	S0001106	50	00015197	0000759801	0000759850
8	P M MOHAMED SALIM	P0010043	150	00042201	0002110001	0002110050
				00042202	0002110051	0002110100
				00042203	0002110101	0002110150
9	TORAL MEHTA	T0000653	100	115460	12696953	12697002
				00035974	0001798651	0001798700
10	PRABHAKAR PURUSHOTTAM NATU, KUMUDINI PRABHAKAR NATU	P0010047	150	111207	12480003	12480052
				111208	12480053	12480102
				111209	12480103	12480152
11	EDGAR DE SOUZA, YVETTE DE SOUZA, VANESSA DE SOUZA	E0000536	100	00021208	0001060351	0001060400
				00021209	0001060401	0001060450
12	RASIKLAL SHAH	R0002362	100	111831	12511453	12511502
				00031748	0001587351	0001587400
13	AJITA PRAKASH DOSHI, PRAKASH JASVANTLAL DOSHI	A0001721	100	00017557	0000877801	0000877850
				00017558	0000877851	0000877900
14	KANTAGAURI DAHYALAL KALOLA	K0002175	50	00025080	0001253951	0001254000

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