

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: 28-08-2023

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 507836 Symbol: MCCHRLS	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051
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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	HARSHA K SHAH, KRISHNAKANT R SHAH VTPAL K SHAH	H0000736	50	00010225	511201	511250
2	NEELA PATEL	N0000528	50	00012562	0000628051	0000628100
3	MAHESHKUMAR JAVIA	M0002393	50	00027305	0001365201	0001365250
			50	00108226	12330153	12330202
4	SURESH KUMAR AGARWAL	S0004171	50	113758	12608303	12608352
5	SUNITA GOEL	00001159	50	00045794	0000391751	0000391800
6	BHAVANA V PATEL	B0002506	50	00025216	0001260751	0001260800
7	SUBHASH CHAND GOEL AMEETA GOEL	S0010103	50	00043421	0002171001	0002171050
			50	00043422	0002171051	0002171100
			50	00043423	0002171101	0002171150
			50	00043424	0002171151	0002171200
			50	115215	12684703	12684752
			50	115216	12684753	12684802
			50	115217	12684803	12684852
50	115218	12684853	12684902			

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8	PRADYUMANSINH N JADEJA, MANHARBA P JADEJA	P0002814	50	00031432	0001571551	0001571600
			50	00031468	0001573351	0001573400
9	CHANDRIKA PRABHODK KANSARA, PRABODH MANUBHAI KANSARA	C0000988	50	00019956	0000997751	0000997800

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