

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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Cunningham Road,
Bangalore – 560 001

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To
BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Listing Compliance & Legal Regulatory

26th December, 2022

Dear Sir,

Sub: Quarterly Disclosure Certificate under Regulation 57(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 973344, 974113, 974123, 974208, 974432

Pursuant to Regulation 57(4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby certify and confirm that:

- i. We hereby confirm that during the Quarter ended December 31, 2022, there were no payment of interest/ principal obligations for Non-Convertible Debentures(“NCD”).
- ii. There are no unpaid interest/ principal obligations in relation to non-convertible securities at the end of the quarter December 31, 2022.

Request you to take note of the same.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer