

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 507836
Symbol: MCCHRLS

Date: 06-02-2024

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	MANU ARORA	M0003985	200	00020502	0001025051	0001025100
				00028585	0001429201	0001429250
				00038781	0001939001	0001939050
				00038782	0001939051	0001939100
2	VIJAYABEN MAGANLAL PATEL MAGANLAL H PATEL	V0002207	100	116377	12743103	12743152
				00013091	0000654501	0000654550
3	RAMESH MAHADEV BHAT	R0010044	300	112634	12551853	12551902
				112635	12551903	12551952
				112636	12551953	12552002
				00042699	0002134901	0002134950
				00042700	0002134951	0002135000
				00042701	0002135001	0002135050

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