

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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Date: 10-07-2023

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	KISHOR KUMAR SINGH	K0002321	50	00025251	000126250	0001262550
2	T.S GEETHA	T0000935	50	115540	12701003	12701052
1	SUNITA AMIT MODAK	S0006572	50	00022471	0001123501	0001123550
			50	00042258	0002112851	0002112900

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) Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer
Encl: As above