

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
No.72/4, 1st Floor,
Cunningham Road,
Bangalore – 560 052

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

To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Date: 12.04.2022

Dear Sir,

Sub: Certificate of compliance pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31,2022:

Ref: Scrip Code 507836 ISIN INE435D01014

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, hereby certify that Mac Charles (India) Limited has ensured that at all activities in relation to both physical and electronic share transfer facility have been maintained by BgSE Financials Limited, the Registrar and Share Transfer Agent (RTA) registered with the Securities and Exchange Board of India, during the half year ended March 31,2022.

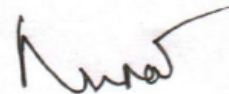
Yours faithfully
For Mac Charles (India) Limited



Chandana Naidu Khare
Company Secretary and Compliance Officer

Place: Bangalore
Date: April 12, 2022

For BgSE Financials Limited



Nagesh Rao
AVP (RTA)

Place: Bangalore
Date: April 12, 2022



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, BgSE Financials Limited, Bangalore is providing Registrar and Share Transfer Services to

M/s. Mac Charles (India) Limited, Bangalore

FURTHER, WE CERTIFY that:

- (a) Have a valid bilateral agreement with the Company / RTA.
- (b) Hold a permanent certificate of Registration as Category I Registrar & Share Transfer Agent (SEBI Registration No. INR000004041) issued by Securities Exchange Board of India (SEBI)
- (c) All activities in relation to both physical and electronic share transfer facility are maintained by us on behalf of M/s. Mac Charles (India) Limited.

This certificate is issuer in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BgSE Financials Ltd

Authorised Signatory



Place: Bangalore

Date: 07-04-2022