

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

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

**Phone:080-4903 1078**  
**Email:finance@maccharlesindia.com**  
**website:www.maccharlesindia.com**

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

09<sup>th</sup> July, 2020

Dear Sir,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Ref: Scrip Code 507836**

With reference to the above mentioned subject, please find attached Certificate received from BgSE Financials Limited, Registrar and Transfer Agent of the Company as required under Regulation 74(5) of SEBI (D&P) Regulations, 2018 in relation to processing of demat requests within 15 days of receipt.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully  
For **Mac Charles (India) Limited**



**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**

cc:

1. Central Depository Services (India) Limited, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M\_ Joshi Marg, Lower Parel East, Mumbai —400013

2. National Securities Depository Limited, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013



# BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

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

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

Ref: BFSL/RTA/MCI/16685/ 2020

DATE: 06-07-2020

TO  
Company Secretary  
Mac Charles (India) Ltd  
No.72/4, 1<sup>st</sup> Floor, Cunningham Road,  
Bangalore - 560 052

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Mac Charles (India) Ltd". We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the stock Exchanges. And
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This if for you information and records.

Thanking you,

Yours faithfully,  
For BgSE Financials Ltd

Nagesh Rao R  
AVP- RTA

