

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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Bangalore – 560 052

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

27th December, 2021

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Investment in Embassy Industrial Parks Bhiwandi Pvt. Ltd

Ref: Scrip Code 507836

With respect to the above-mentioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has proposed to make an investment by way of acquisition of 100 % of the 10,000 Equity Shares of Rs.10/- each aggregating to Rs.1,00,000/- of Embassy Industrial Parks Bhiwandi Pvt. Ltd. After conclusion of the proposed investment, Embassy Industrial Parks Bhiwandi Pvt. Ltd will become the wholly owned subsidiary.

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