

# Mac Charles (India) Ltd.

Regd. Office:  
P.B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828  
Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : leme@lemeridienbangalore.com

July 09, 2019

Corporate Communications  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai-400023

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019.

Ref: Scrip Code: 507836

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> June, 2019 received from M/s. BgSE Financials Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the same on record.

Thanking you,

Yours faithfully  
for Mac Charles (India) Limited,

  
M S Reddy  
Company Secretary and Compliance Officer





# BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> 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

Ref: BFSL/RTA/MCI/15587/ 2019

DATE : 04-07-2019

TO  
Company Secretary  
Mac Charles (India) Ltd  
No.28, Sankey 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, 2019.

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 2019, 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,

For BgSE Financials Ltd

Nagesh Rao R  
(AVP- RTA)

