

Mac Charles (India) Limited

CIN: L55101KA1979PLC003620

Regd office:

P. B. No. 174,
28, Sankey Road,
Bangalore – 560052

Tel: 2226 2233/2228 2828

Fax: Intl: (0091-80) 2226 7676 / 2226 2050

E-mail: investor.relations@maccharlesindia.com

website: www.maccharlesindia.com

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

24th April, 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.

Owing to the prevailing situation of complete lock down on account of COVID 19, this letter is being submitted under Sd/- mode.

Thanking you,
Yours faithfully,

For Mac Charles (India) Limited



Sd/-

M S Reddy
Company Secretary and Compliance Officer

cc:

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

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



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

Ref: BFSL/RTA/MCI/16572/ 2020

DATE: 04-03-2020

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 31st March 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 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:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
- AND
- b) 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

Asst. Vice President - RTA

