

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.bangalore@lemeridien.com

JANUARY 10, 2015

Script Code : 507836

The Manager
Dept. of Corporate Services / Listing
BOMBAY STOCK EXCHANGE LTD.
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001.

By Speed Post / Ack. Due

Dear Sir/Madam,

Subject : Clause 35 of the Listing Agreement
Ref. : Clause 35 For the Quarter Ended 31 DECEMBER 2014

With reference to the above, please find enclosed our Compliance under Clause 35 for the quarter ended DECEMBER 31, 2014, in terms of the Listing Agreement for your kind perusal and records.

Please acknowledge receipt of the same.

Thanking you,

Yours truly,
For MAC CHARLES (INDIA) LIMITED



M. S. REDDY
Vice President Finance & Company Secretary
- cum - Compliance Officer



Encl. : as above

Introductory sub-table (I)(a)

Name of the Company: MAC CHARLES (INDIA) LIMITED			
Scrip Code, Name of the scrip, class of security: 507836 : MCCHRLS-B : EQUITY			
Quarter ended: 31-12-2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - D	0	#DIV/0!	0
Outstanding convertible securities: No. of outstanding securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - E	0	#DIV/0!	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - F	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	13101052	100	100



For Mac Charles (India) Ltd.

Keedy
Vice-President Finance &
Company Secretary

