

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone: 080-47222333

Email: 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

15th April, 2025

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 6(1)

Ref: BSE Scrip code 507836 ISIN: INE435D01014
973344 ISIN: INE435D07011
974113 ISIN: INE435D07037
974123 OLD ISIN: INE435D07045
NEW ISIN: INE435D07110
974208 OLD ISIN: INE435D07052
NEW ISIN: NE435D07136
974432 ISIN: INE435D07060
974457 OLD ISIN: INE435D07078
NEW ISIN: INE435D07128
974851 ISIN: INE435D07086
975274 ISIN: INE435D07094

Pursuant to the provisions of Regulation 6(1) of the SEBI (LODR) Regulations, 2018, below are the details of Company Secretary and Compliance Officer:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
March 2025	Mac Charles (India) Limited	Chandana Naidu	YES	A25570	01 st July, 2020	31 st July 2024
March 2025	Mac Charles (India) Limited	Richa Saxena	YES	A17163	08 th August 2024	Not Applicable

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Request you to take the same on record.

Yours faithfully,
For Mac Charles (India) Limited

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Richa Saxena
Company Secretary and Compliance Officer
A-17163

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

15th April, 2025

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)

Ref: BSE Scrip code 507836 ISIN: INE435D01014
973344 ISIN: INE435D07011
974113 ISIN: INE435D07037
974123 OLD ISIN: INE435D07045
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NEW ISIN: INE435D07128
974851 ISIN: INE435D07086
975274 ISIN: INE435D07094

Pursuant to the provisions of Regulation 7(1) of the SEBI (LODR) Regulations, 2018,
below are the details of RTA:

Scrip Code/ISIN	Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
507836 ISIN: INE435D01014	March 2025	Mac Charles (India) Limited	BgSE Financial Limited	01-12-2008	Not Applicable
973344 ISIN: INE435D07011			Link Intime India Pvt. Ltd.	19.07.2021	Not Applicable
974113 ISIN: INE435D07037					
974123 OLD ISIN: INE435D07045 NEW ISIN: INE435D07110					
974208 OLD ISIN: INE435D07052 NEW ISIN: NE435D07136					

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ISIN: INE435D07060				
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OLD ISIN: INE435D07078				
NEW ISIN: INE435D07128				
974851				
ISIN: INE435D07086				
975274				
ISIN: INE435D07094				

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited

.....
Richa Saxena
Company Secretary and Compliance Officer
A-17163