

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone: 080-47222333**

**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

13<sup>th</sup> April 2026

Dear Sir,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2026**

**Ref: Scrip Code 507836**

With reference to the above-mentioned subject, please find attached Certificate dated 07/04/2026 received from BgSE Financials Limited, Registrar and Transfer Agent of the Company as required under Regulation 74(5) of SEBI (D&P) Regulations, 2018 for the quarter ended March 31, 2026 in relation to processing of demat requests within 15 days of receipt.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully  
For **Mac Charles (India) Limited**

**Richa Saxena**  
**Company Secretary and Compliance Officer**  
**Membership No. A-17163**

**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, 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 / 66673353, Systems: 41575209

Ref: BFSL/RTA/MCI/ 22896 / 2026

DATE: 07-04-2026

The Company Secretary,  
Mac Charles (India) Limited,  
Regd. Office: 1<sup>st</sup> Floor, Embassy Point  
150, Infantry Road,  
Bangalore 560001

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026, 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 is for your information and records

Thanking you,  
Yours faithfully,  
For BgSE Financials Ltd

  
Authorised Signatory

