MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

Phone: (080) 4179 9999
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 October, 2026

Dear Sir,

Sub: Report on Reconciliation of Share Capital Audit for the Quarter ended September 30, 2026 pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: BSE Scrip code 507836 ISIN: INE435D01014

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are attaching the Certificate dated October 14, 2026 on Audit of Reconciliation of Share Capital of the Company for the Quarter ended September 30, 2026 received from Mr. Umesh P Maskeri, Practicing Company Secretary.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited

RICHA SAXENA
Digitally signed by RICHA SAXENA
Date: 2026.10.15 12:54:20 +05'30'

Richa Saxena
Company Secretary and Compliance Officer
A-17163

CC: for information	
To National Securities Depository Limited 4th Floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai-400013 RakeshM@nsdl.co.in	To Central Depository Services Limited 25th Floor, A Wing, Marathon Futurex Mafatlal Mills Compound N M Joshi Marg, Lower Parel Mumbai-400013 FarokhP@cdslindia.com

Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai–400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

To
Mac Charles (India) Limited
Registered Office, 1st floor, Embassy Point
150, Infantry road, Bangalore - 560001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2026

No	Particulars	Details	
1	For the quarter ended	September 30, 2026	
2	ISIN	INE435D01014	
3	Face Value	Rs 10/- per share	
4	Name of the Company	MAC CHARLES (INDIA) LIMITED	
	CIN	L55101KA1979PLC003620	
	Scrip code on BSE	507836	
5	Registered Office address	1st floor, Embassy Point ,150, Infantry road, Bangalore - 560001	
6	Correspondence Address	-same as above-	
7	Telephone No and Fax Nos.	Tel: (080) 4179 9999	
8	Email address	investor.relations@maccharlesindia.com	
9	Names of the stock exchange where company's securities are listed	BSE Ltd	
	Particulars	**Number of shares**	**% of share capital**
10	Issued and Paid up Share Capital as per Register of Members	1,31,01,052	
11	Listed Capital (Shares listed only on BSE)	1,31,00,452	
12	Held in dematerialized form in NSDL	1,05,69,232	80.67
13	Held in dematerialized form in CDSL	21,19,836	16.18
14	Held in physical form	4,11,984	3.15
15	Total number of shares (12+13+14)	1,31,01,052	100.00
16	Reasons for difference, if any, between (10) and (11) and (15)		
	Difference of Rs 6000 between Paid up share capital of Rs. 13,10,10,520 as per Register of Members and listed capital of Rs. 13,10,04,520 on BSE :	600 equity shares, issued as Bonus Shares, have been kept in abeyance, owing to orders of special court and these shares have not been listed by the BSE.	

Particulars	No of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify Names)
Nil	Nil	NA	NA	NA	NA	NA

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (Specify)				
18	Register of members is updated			Yes
	If not, updated upto which date			NA
19	Reference of previous quarter with regard to excess dematerialized shares, if any			NA
20	Has the company resolved the matter mentioned in point No 19 above in the current quarter? If not, specify reason.			NA
21	No of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay:			
	Total number of demat requests	**No of requests**	**Number of shares**	**Reasons for delay**
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22	Name, Telephone and Fax No of Compliance Officer of the Company	Ms. Richa Saxena Company Secretary and Compliance Officer TEL (080) 47 222333		
23	Name, Address, Telephone and CP No of the Practicing Company Secretary	Mr. Umesh Parameshwar Maskeri Practicing Company Secretary 304, Geetanjali Heights, Plot No 77 Sector 27, Nerul East, Navi Mumbai-400706 Tel: Mobile : 9930178352 FCS No 4831 Certificate of Practice No 12704		
24	Appointment of common agency for share registry work (if yes, name and address)	BgSE Financials Limited, Registrar and Transfer Agent, Stock Exchange Towers, 51, J C Road Bangalore-560027 Tel: 080 41575234/35		

UMESH PARAMESHWAR MASKERI
Digitally signed by UMESH PARAMESHWAR MASKERI
Date: 2026.10.14 15:28:28 +05'30'

Date: October 14, 2026
Place: Mumbai

Umesh Parameshwar Maskeri
Practicing Company Secretary
Membership FCS No 4831
Certificate of Practice No. 12704
ICSI Peer Review Certificate No 6331/2024
ICSI UDIN F004831H001863952