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

13th October 2026

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

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2026

Ref: Scrip Code 507836

With reference to the above-mentioned subject, please find attached Certificate dated 03/10/2026 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 September 30, 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
Digitally signed by RICHA SAXENA
Date: 2026.10.13 16:03:32 +05'30'

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, 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 / 66673353, Systems: 41575209

Ref: BFSL/RTA/MCI/23417 / 2026

DATE: 03-10-2026

The Company Secretary,
Mac Charles (India) Limited,
Regd. Office: 1st 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 30th September 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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

BGSE FINANCIALS LIMITED RTA