

**MAC CHARLES (INDIA) LIMITED**

CIN L55101KA1979PLC003620

Registered Office, 28, Sankey Road, Bangalore-560052

Telephone: 080-22262233 Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)

Website: [www.maccharlesindia.com](http://www.maccharlesindia.com)

May 5, 2020

The Manager Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
Mumbai-400001

Dear Sir,

**Sub: Certificate of compliance pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020**

**Ref: BSE Scrip Code 507836 ISIN: INE435D01014**

We, pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby certify that Mac Charles (India) Limited has ensured that all activities in relation to both physical and electronic share transfer facility have been maintained by BgSE Financials Limited, the Registrar and Share Transfer Agent ("RTA") registered with the Securities and Exchange Board of India, during the Half Year ended March 31, 2020.

**For Mac Charles (India) Limited**

Sd/-

**M S Reddy  
Company Secretary and Compliance Officer**

Place :Bangalore  
Date : May 5, 2020



**For BgSE Financials Limited**

A handwritten signature in black ink, appearing to read "Nagesh Rao R".

**Nagesh Rao R  
A V P - RTA**

Place: Bangalore  
Date : May 5, 2020

