

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

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

**Phone:080-4903 0000**  
**Extn: 3490**  
**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

12<sup>th</sup> October,2023

Dear Sir,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Ref: Scrip Code 507836**

With reference to the above-mentioned subject, please find attached Certificate received from BgSE Financials Limited, Registrar and Transfer Agent of the Company as required under Regulation 74(5) of SEBI (D&P) Regulations, 2018 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**

**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**  
**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/MCIL/MIS/19695/2023

Date: 07-10-2023

**'HAND DELIVERY'**

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

Dear Sir/Madam,

Sub: Confirmation of transmission/duplicate request during the period 1-07-2023 to 30-09-2023

UNIT: M/S. MAC CHARLES (INDIA) LIMITED.

We hereby confirm that there were No share certificates received for transfer during the period from 1<sup>st</sup> July 2023 to 30<sup>th</sup> September 2023. Further, the physical share transfers are restricted / not allowed to register in the books of the Company, as per the SEBI/BSE/NSE Circulars, w.e.f.01-04-2019.

There was no pending transfers/transmission as on 30-09-2023.

Thanking you,

Yours faithfully,  
For BgSE Financials Ltd

  
Authorised Signatory

