

Mac Charles (India) Ltd.

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February 14, 2018

To
BSE Limited
Department of Corporate Services,
Ground Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 507836

Ref: MAC CHARLES (INDIA) LIMITED

**SUB:- Standalone financial results along with limited Review Report
of the Company for the Quarter ended 31st December'2017**

Dear Sir,

We are enclosing herewith Standalone financial results along with Limited
Review Report for the quarter ended 31st December'2017.

Kindly acknowledge the receipt, and please take the same on record.

Yours truly,
for MAC CHARLES (INDIA) LIMITED

Name: M.S. REDDY
Designation: EXECUTIVE DIRECTOR & COMPANY SECRETARY



Encl: As Above

B S R & Associates LLP

Chartered Accountants

Maruthi Info-Tech Centre
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Limited Review Report on Quarterly Standalone Financial Results of Mac Charles (India) Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Mac Charles (India) Limited

We have reviewed the accompanying statement of unaudited standalone financial results (“Statement”) of Mac Charles (India) Limited (‘the Company’) for the quarter and nine months ended 31 December 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the standalone financial results for the quarter and nine months ended 31 December 2016 have not been subject to any review/audit.

This Statement is the responsibility of the Company’s Management and has been approved by the Board of Directors in their meeting held on 14 February 2018. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, ‘Review of Interim Financial Information Performed by the Independent Auditors of the Entity’ issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance about whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone financial results prepared in accordance with the applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



