

# Mac Charles (India) Ltd.

Regd. Office :  
P. B. No. 174,  
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JULY 10, 2014

Script Code : 507836

The Manager  
Dept. of Corporate Services / Listing  
BOMBAY STOCK EXCHANGE LTD.  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai - 400 001.

By Speed Post

Dear Sir/Madam,

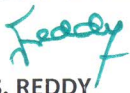
Subject : Clause 35 of the  
Listing Agreement in Revised Format

With reference to the above, please find enclosed our Compliance under Clause 35 (in revised format) for the quarter ended JUNE 30, 2014, in terms of the Listing Agreement for your kind perusal and records.

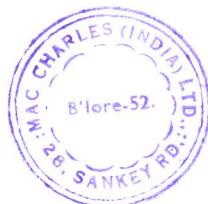
Please acknowledge receipt of the same.

Thanking you,

Yours truly,  
For MAC CHARLES (INDIA) LIMITED



M. S. REDDY  
Vice President Finance & Company Secretary  
- cum - Compliance Officer



Encl. : as above

## Introductory sub-table (I)(a)

Name of the Company: MAC CHARLES (INDIA) LIMITED			
Scrip Code, Name of the scrip, class of security: 507836 : MCCHRLS-B : EQUITY			
Quarter ended: 30-06-2014			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>Outstanding convertible securities:</b>			
<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by promoter/promoter group	0	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>0</b>	<b>0</b>	<b>0</b>

For Mac Charles (India) Ltd.

*Tracy*  
Vice-President Finance &  
Company Secretary

