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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	507836 - MAC CHARLES (INDIA) LTD.
Subject / Compliance Regulation	Format of the Annual Disclosure to be made by an entity identified as a Large Corporate
Submitted By	G Bhargavi Reddy
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

May 28, 2020

Corporate Communications
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400023

Dear Sir,

Sub: Annual Disclosure: Annexure B1 by an entity identified as a Large Corporate
Ref: SEBI Circular NO SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
Scrip Code 507836

With reference to the SEBI circular mentioned above, please find attached the Annual Disclosure in Form B-1 as on March 31, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer



Mac Charles (India) Ltd.

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ANNEXURE B1

ANNUAL DISCLOSURE BY AN ENTITY IDENTIFIED AS A LARGE CORPORATE

Pursuant to SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

1. Name of the Company : MAC CHARLES (INDIA) LIMITED
2. CIN : L55101KA1979PLC003620
3. Report filed for FY : 2019-20
4. Details of borrowings (all figures in Rs crores)

Sl No	Particulars	Details
1	Incremental borrowing during the financial year 2019-20	Nil
2	Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a)	Nil
3	Actual borrowings done through debt securities in FY 2019-20 (c)	Nil
4	Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the calculated value is zero or negative, write "nil"}	Nil
5	Reasons for short fall, if any, in mandatory borrowings through debt securities	Not applicable

For Mac Charles (India) Limited

For Mac Charles (India) Limited



M S Reddy
Company Secretary and Compliance Officer
Email: investor.relations@maccharlesindia.com
Telephone: 080-22262233 Extn 4405
Mobile: 9980013000
Date: May 28, 2020



Pranesh Rao
Chief Financial Officer
Email: finance@maccharlesindia.com
Telephone: 080-22262233 Extn 4490
Mobile: 9845359489
Date: May 27, 2020

