

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
Infantry Road,
Bangalore – 560 001

Phone: 080-47222333

Email: investor.relations@maccharlesindia.com
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Annexure III

No. of Shareholders Pre and Post Arrangement of Mac Charles (India) Limited (Demerged Company):

Category	Pre	% of holding	Post	% of holding
A) Promoter	3	75%	3	75%
B) Public*	7770	25%	7770	25%
C) Non-Promoter Non-Public				
C1) Shares underlying DR's	-	-	-	-
C2) Shares held by Employee Trust	-	-	-	-
Total	7773	100%	7773	100%

** Post Scheme shareholders of the Demerged Company are subject to changes in the list of public shareholders of the Demerged Company as on the Record Date (as defined in the Scheme of Arrangement)*

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited

Richa Saxena
Company Secretary
ACS: 17163
Place: Bengaluru

