



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsi.co.in Website : www.bfsi.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSL/RTA/MCI/6890/ 2019

DATE: 04-10-2019

TO
Company Secretary
Mac Charles (India) Ltd
No.28, Sankey Road,
Bangalore - 560 052

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th Sept, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Mac Charles (India) Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
AND
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This if for you information and records

Thanking you,

For, BgSE Financials Ltd

Nagesh Rao R

Asst. Vice President - RTA

