

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**Infantry Road,**  
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**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

**Date: 22<sup>nd</sup> October 2024**

**To**  
**BSE Limited,**  
**The General Manager,**  
**Department of Corporate Services,**  
**PJ Towers, Dalal Street,**  
**Mumbai- 400001**

Dear Sir/ Madam,

**Sub: Application for obtaining ‘No Objection Certificate’ under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the proposed Scheme of Arrangement between Mac Charles (India) Limited and Embassy Prism Ventures Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.**

We refer to aforementioned application for obtaining no-objection certificate wrt Scheme of Arrangement between Mac Charles (India) Limited and Embassy Prism Ventures Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder. The Draft Scheme was uploaded on the BSE Listing Centre on September 20, 2024, and was hosted on the BSE website on September 27, 2024.

In terms of Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, and SEBI SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (“SEBI Master Circular”), please find enclosed the Report on Complaints in the format as specified in the SEBI Master Circular for the period September 27, 2024, to October 18, 2024.

The Report on Complaints is also being uploaded on the website of the Company i.e. [www.maccharlesindia.com](http://www.maccharlesindia.com) as per the requirements of the said SEBI Master Circular.

Thanking you,

Yours faithfully,  
For Mac Charles (India) Limited

  
Richa Saxena  
Company Secretary  
ACS: 17163



Place: Bengaluru

**Report on Complaints**

**Period of Complaints: September 27, 2024 to October 18, 2024**

**Part A**

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges/ SEBI	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

**Part B**

Sr. No.	Name of complainant	Date of complaint	Status
1.		Not Applicable	

For Mac Charles (India) Limited

  
Richa Saxena  
Company Secretary  
ACS: 17163



Place: Bengaluru

Date: 22<sup>nd</sup> October 2024