

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@lemerdienbangalore.com

May 29, 2019

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Ref: Scrip Code: 507836

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st March, 2019 received from M/s. BgSE Financials Limited, Registrar and Share Transfer Agent of our Company.

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





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/15246/ 2019

DATE : 08.04.2019

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 31st March, 2019.

Dear Sir/Madam,

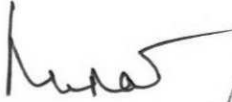
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Mac Charles (India) Ltd". We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the stock Exchanges. And
- 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 is for your information and records.

Thanking you,

For BgSE Financials Ltd


Nagesh Rao R
(AVP- RTA)

