

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

Regd. Office:  
No.72/4, 1<sup>st</sup> Floor,  
Cunningham Road,  
Bangalore – 560 052

Phone:080-4903 0000/Extn: 3490  
Email:finance@maccharlesindia.com  
website:www.maccharlesindia.com

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

April 12, 2021

Dear Sir,

**Sub: Report on Reconciliation of Share Capital Audit for the Quarter ended March 31, 2021 pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

**Ref: BSE Scrip code 507836 ISIN : INE435D01014**

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are attaching the Certificate on Audit of Reconciliation of Share Capital dated April 09, 2021 of the Company for the Quarter ended March 31, 2021 received from Mr. Umesh P Maskeri, Practicing Company Secretary.

Request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Mac Charles (India) Limited**



.....  
**Chandana Naidu**  
**Company Secretary and Compliance Officer**

<b>CC: for information</b>	
To National Securities Depository Limited 4 <sup>th</sup> Floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai-400013 RakeshM@nsdl.co.in	To Central Depository Services Limited 25 <sup>th</sup> Floor, A Wing, Marathon Futurex Mafatlal Mills Compound N M Joshi Marg, Lower Parel Mumbai-400013 FarokhP@cdslindia.com



**Umesh P Maskeri**  
**Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
Tele: 022 -27716919; Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

To <b>BGSE Financials Limited</b> <b>Registrar and Transfer Agent</b> Stock Exchange Towers 51, 1 <sup>st</sup> Cross, J C Road Bangalore-560027	To <b>Mac Charles (India) Limited</b> Registered Office, 72/4, 1 <sup>st</sup> Floor Cunningham Road Bangalore-560052
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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76  
OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018  
FOR THE QUARTER ENDED MARCH 31, 2021**

No	Particulars	Details	
1	For the quarter ended	March 31,2021	
2	ISIN	INE435D01014	
3	Face Value	Rs 10/- per share	
4	Name of the Company	MAC CHARLES (INDIA) LIMITED	
	CIN	L55101KA1979PLC003620	
	Scrip code on BSE	507836	
5	Registered Office address	72/4, 1 <sup>st</sup> Floor, Cunningham Road, Bangalore- 560 052	
6	Correspondence Address	-same as above-	
7	Telephone No and Fax Nos.	Tel: (080) 4903 1078	
8	Email address	Investor.relations@maccharlesindia.com	
9	Names of the stock exchanges where company's securities are listed	BSE Ltd	
	Particulars	<b>Number of shares</b>	<b>% of share capital</b>
10	Issued and Paid up Share Capital as per Register of Members	1,31,01,052	
11	Listed Capital (Shares listed only on BSE) Scrip Code: 507836	1,31,00,452	
12	Held in dematerialized form in CDSL	8,86,294	6.77
13	Held in dematerialized form in NSDL	1,16,65,153	89.03
14	Held in physical form	5,49,605	4.20
15	Total number of shares (12+13+14)	1,31,01,052	100.00
16	Reasons for difference, if any, between (10) and (11) and (15)		
	Difference of Rs 6000 between Paid up share capital of Rs. 13,10,10,520 as per Register of Members and listed capital of Rs. 13,10,04,520 on BSE :	600 equity shares, issued as Bonus Shares, have been kept in abeyance, owing to orders of special court and these shares have not been listed by the BSE.	



**Umesh P Maskeri**  
**Practicing Company Secretary**

Particulars	No of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify Names)
Nil	Nil	NA	NA	NA	NA	NA
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (Specify)						
18	Register of members is updated				Yes	
	If not, updated upto which date				NA	
19	Reference of previous quarter with regard to excess dematerialized shares, if any				NA	
20	Has the company resolved the matter mentioned in point No 19 above in the current quarter? If not, specify reason.				NA	
21	No of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay:					
	<b>Total number of demat requests</b>			<b>No of requests</b>	<b>Number of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days			Nil	Nil	NA
	Pending for more than 21 days			Nil	Nil	NA
22	Name, Telephone and Fax No of Compliance Officer of the Company			Ms. Chandana Naidu Company Secretary and Compliance Officer TEL (080) 4903 0000/Extn: 3490		
23	Name, Address, Telephone and CP No of the Practicing Company Secretary			Mr. Umesh P Maskeri Practicing Company Secretary 304, Geetanjali Heights, Plot No 100 Sector 27, Nerul East, Navi Mumbai-400706 Tel: 022 27716919 Fax: 022 22663912 FCS No 4831 Certificate of Practice No 12704		
24	Appointment of common agency for share registry work (if yes, name and address)			BgSE Financials Limited Registrar and Transfer Agent Stock Exchange Towers, 51, J C Road Bangalore-560027 Tel: 080 41575234/35 Fax: 080 1575232		

UMESH  
PARAMESHWAR  
MASKERI  
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Digitally signed by  
UMESH  
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MASKERI  
Date: 2021.04.09  
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Date: April 09, 2021  
Place: Mumbai



**UMESH P MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No 4831 COP No. 12704**  
**ICSI UDIN F004831C000041516.**  
**This document has been digitally signed**