## 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** 

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

То	То
BGSE Financials Limited	Mac Charles (India) Limited
Registrar and Transfer Agent	Registered Office, 72/4, 1st Floor
Stock Exchange Towers	Cunningham Road
51, 1 <sup>st</sup> Cross, J C Road	Bangalaore-560052
Bangalore-560027	

## 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@macch	arlesindia.com		
9	Names of the stock exchanges where company's securities are listed	BSE Ltd			
	' '				
	Particulars	Number of shares	% of share capital		
10	Issued and Paid up Share Capital as per Register	1,31,01,052	•		
	of Members				
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	600 equity shares, issued as Bonus Shares,			
	capital of Rs. 13,10,10,520 as per Register of	have been kept in abeya	ince, owing to		
	Members and listed capital of Rs. 13,10,04,520	orders of special court ar	nd these shares		
	on BSE :	have not been listed by the	BSE.		



Particu	ulars	No of shares	Applied/No t applied for listing	Listed Stock Exchanges (Specify Names)	on	Whet h intimated to CDSL	inti	ether mated ISDL	In-principle approval pending for SE (specify Names)	
Nil	Nil Nil		NA	NA	NA		NA	NA NA		
****	Rights	, Bonus,	ı Preferential Is:	sue, ESOPs	, Am	algamation	n, Conve	rsion, Bu	yback, Capital	
	•		ny other (Spec	-	,	. 0.	,	, ,	, ,	
18	Register of members is updated			<u>,,                                    </u>	Yes			es		
	If no	t, updated i	upto which date	9		NA NA			IA	
19	Refe	rence of	previous quar	ter with i	regard	to exce	ss	N	IA	
	dema	aterialized	shares, if any							
20		•	ny resolved th			•	nt	NA		
			the current qua			•				
		•	• '		days a	ind the tot	al no of r	equests p	ending beyond	
21	21 da	ays with the	e reasons for de	lay:						
	Total number of demat requests				No of	Num	ber of	Reasons for		
					re	quests	-	ares	delay	
		irmed after	•			Nil	_	Vil	NA	
	+		re than 21 days			Nil	1	Nil	NA	
22		Name, Telephone and Fax No of								
	Compliance Officer of the Company					handana N	laidu			
Ì	Com				Comp	handana Noany Secret	laidu tary and (	Complianc		
		pliance Offi	cer of the Com		Comp TEL (0	Chandana N Dany Secret 180) 4903 (	laidu tary and ( )000/Extr	Complianc		
23	Nam	pliance Offi e, Address,	cer of the Comp		Comp TEL (0 Mr. U	Chandana Noany Secret 1980) 4903 ( Imesh P Ma	Jaidu tary and ( )000/Extr askeri	Compliand n: 3490		
23	Nam and	pliance Offi e, Address, CP No of th	cer of the Comp Telephone		Comp TEL (C Mr. U Pract	chandana N pany Secret 1980) 4903 ( Imesh P Ma icing Comp	Jaidu tary and ( )000/Extr askeri pany Secre	Complianc n: 3490 etary	e Officer	
23	Nam and	pliance Offi e, Address, CP No of th	cer of the Comp		Comp TEL (C Mr. U Pract 304, C	chandana N Dany Secret 1980) 4903 ( Imesh P Ma Dicing Comp Geetanjali	Jaidu tary and ( 0000/Extr askeri pany Secre Heights, F	Complianc n: 3490 etary Plot No 10	ee Officer	
23	Nam and	pliance Offi e, Address, CP No of th	cer of the Comp Telephone		Mr. U Pract 304, G	Chandana Noany Secret 1980) 4903 ( Imesh P Ma Icing Comp Geetanjali I r 27, Nerul	Jaidu tary and ( )000/Extr askeri pany Secre Heights, F East, Na	Complianc n: 3490 etary Plot No 10 vi Mumba	e Officer 0 i-400706	
23	Nam and	pliance Offi e, Address, CP No of th	cer of the Comp Telephone		Mr. U Pract 304, 0 Sector Tel: 0	Chandana Noany Secret 1980) 4903 (1993) 1995 Imesh P Ma 1995 Icing Comp 1996 Geetanjali 1997 Imerul 1997 Imerul 1998 Imerul 199	Jaidu tary and ( )000/Extr askeri pany Secre Heights, F East, Nav 19 Fax: 0	Compliand n: 3490 etary Plot No 10 vi Mumba 22 226639	e Officer 0 i-400706	
23	Nam and Pract	pliance Offi e, Address, CP No of th ticing Comp	Telephone le pany Secretary	oany	Comp TEL (C Mr. U Pract 304, C Sector Tel: C FCS N	Chandana Noany Secret 1980) 4903 (Imesh P Ma Icing Comp Geetanjali Ir 27, Nerul 122 277169 Io 4831 Ce	laidu tary and ( 0000/Extr askeri pany Secre Heights, F East, Nav 19 Fax: 0	Compliand n: 3490 etary Plot No 10 vi Mumba 22 226639	e Officer 0 i-400706	
	Nam and Pract	e, Address, CP No of th ticing Comp	Telephone se pany Secretary of common ag	gency for	Comp TEL (C Mr. U Pract 304, C Secto Tel: C FCS N BgSE	Chandana Noany Secret (1980) 4903 (1993) Imesh P Maicing Comp Geetanjali (1993) Ir 27, Nerul (1994) (20) 277169 (1994)	Jaidu Lary and ( 10000/Extr Laskeri Lany Secre Leights, F Last, Nav Lifticate ( Limited	Compliance: 3490  Plot No 10  Vi Mumba 22 226639  of Practice	e Officer 0 i-400706	
23	Nam and Pract	e, Address, CP No of th ticing Comp	Telephone le pany Secretary	gency for	Comp TEL (( Mr. L Pract 304, ( Secto Tel: 0 FCS N BgSE Regis	Chandana Noany Secret 1980) 4903 (1993) Timesh P Maicing Comp Geetanjali I 100 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Jaidu tary and ( )000/Extr askeri bany Secre Heights, F East, Nav 19 Fax: 0: ertificate of Limited ansfer Ag	Compliand n: 3490 etary Plot No 10 vi Mumba 22 226639 of Practice	e Officer  0 i-400706 912 e No 12704	
	Nam and Pract	e, Address, CP No of th ticing Comp	Telephone se pany Secretary of common ag	gency for	Comp TEL (( Mr. U Pract 304, ( Secto Tel: 0 FCS N BgSE Regis Stock	Chandana Noany Secret (1980) 4903 (1993) Imesh P Maicing Comp Geetanjali (1993) Ir 27, Nerul (1994) (20) 277169 (1994)	Jaidu tary and ( )000/Extr askeri bany Secre Heights, F East, Nav 19 Fax: 0 ertificate o Limited ansfer Ag Towers,	Compliand n: 3490 etary Plot No 10 vi Mumba 22 226639 of Practice	e Officer  0 i-400706 912 e No 12704	

UMESH UMESH
PARAMESHWAR
MASKERI Date: 2021.04.09
19:01:22 +05'30'

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