

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankar Road,
Bangalore - 560 062

Tel 2226 2233 / 2226 2828
Fax Int. (0091-80) 2226 7676 / 2226 2050
E-mail info@macworldindia.com

Date-10.01.2020

The General Manager– Listing
BSE Limited
24* Floor, P J Towers, Dalal Street, Fort
Mumbai–400001

Dear Sir,

Sub: Submission of Certificate under regulation 74(5) of SEBI D & P regulations.

With reference to the above mentioned subject, please find attached Certificate received from BgSE Financials Limited, Registrar and Transfer Agent of the Company required under regulation 74(5) of SEBI D & P regulations in relation to processing of demat requests within 15 days of receipt.

Kindly acknowledge the receipt and take the same on your record.

Thanking You
For Mac Charles (India) Limited.


M.S.Reddy
Company Secretary



CCTo

1. Central Depository Services (India)
Limited, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound, N M_ Joshi
Marg, Lower Parel East, Mumbai –400013

2. National Securities Depository Limited,
4th Floor, A Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

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

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)
C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSL/RTA/MCI/16361/ 2020

DATE: 06-01-2020

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 December, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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

