

**Mac Charles (India) Limited**

Regd office:  
P. B. No. 174,  
28, Sankey Road,  
Bangalore - 560052

Tel: 2226 2233/2228 2828  
Fax: Intl: (0091-80) 2226 7676 / 2226 2050  
E-mail: leme@lemeridienbangalore.com

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

9<sup>th</sup> April, 2020

**Submitted electronically through the BSE listing centre**

Dear Sir,

**Sub: Report on Reconciliation of Share Capital Audit for the quarter ended March 31, 2020 pursuant to 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 of the Company received from Mr Umesh P Maskeri, Practicing Company Secretary for the quarter ended March 31, 2020.

Request you to take the same on record. Due to the prevailing situation, this intimation is being filed under sd/-.

Thanking you,

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

Sd/-

**M.S. Reddy**  
**Company Secretary and Compliance Officer**




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

**B.Sc., CAIIB., L.Lb., FCS, PGDSL**

**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)**

<b>To</b> <b>BGSE Financials Limited</b> Stock Exchange Towers 51, 1 <sup>st</sup> Cross, J C Road Bangalore-560027	<b>To</b> <b>Mac Charles (India) Limited</b> Registered Office, 28 Sankey 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, 2020**

No	Particulars	Details	
1	For the quarter ended	March 31, 2020	
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	28, Sankey Road, Bangalore- 560 052	
6	Correspondence Address	-same as above-	
7	Telephone No and Fax Nos.	Tel: (080) 2226 2233 ; 2228 2828 Fax: (080) 2226 7676	
8	Email address	secretarial@maccharlesindia.com	
9	Names of the stock exchanges where company's securities are listed	BSE Ltd	
		<b>Number of shares</b>	
		<b>Number of shares</b>	<b>% of share capital as per Register of Members</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	8,47,559	6.47
13	Held in dematerialized form in NSDL	1,16,70,838	89.08
14	Held in physical form	5,82,655	4.45
15	Total number of shares (12+13+14)	1,31,01,052	100.00
16	Reasons for difference, if any, between (10) and (11), (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 BSE. <i>Yours faithfully,</i> 	



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

**B.Sc., CAIB., L.Lb., FCS., PGDSL**

17	Certifying the details of changes in share capital during the quarter under consideration as per Table given below					
<b>Particulars</b>	<b>No of shares</b>	<b>Applied/Not applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify Names)</b>
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		Mr. M.S. REDDY Company Secretary and Compliance Officer TEL (080) 2226 2233 FAX : (080) 2226 7676			
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 Stock Exchange Towers, 51, J C Road Bangalore-560027 Tel: 080 41575234/35 Fax: 080 1575232			

Date: April 08, 2020

Place: Mumbai

*Umesh P Maskeri*

**UMESH P MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No 4831 COP No. 12704**  
**UDIN F004831B000148645**

