

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

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone:080-4903 0000/Extn: 3490**  
**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

15<sup>th</sup> April, 2024

Dear Sir,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Ref: Scrip Code 507836**

With reference to the above-mentioned subject, please find attached Certificate received from BgSE Financials Limited, Registrar and Transfer Agent of the Company as required under Regulation 74(5) of SEBI (D&P) Regulations, 2018 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,

Yours faithfully

For **Mac Charles (India) Limited**

**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**  
**cc:**

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, 1<sup>st</sup> 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 / 66673353, Systems: 41575209

Ref: BFSI/RTA/MCI/2044 / 2024

DATE: 05-04-2024

The Company Secretary,  
Mac Charles (India) Limited,  
Regd. Office: 1<sup>st</sup> Floor, Embassy Point  
150, Infantry Road,  
Bangalore 560001

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> March, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> March 2024, 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 is for your information and records

Thanking you,  
For BgSE Financials Ltd

Nagesh Rao R  
Vice President - RTA

