MAC CHARLES (INDIA) LTD. CIN No. L55101KA1979PLC003620

Regd. Office: 150 Infantry Road Email: Investor.relations@maccharlesindia.com 1st Floor, Embassy Point Bangalore - 560 052

Phone:080-4903 0000

Extn: 3490

website: www.maccharlesindia.com

To May 30, 2023

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

Dear Sir/Madam,

Submission of Security Cover pursuant to the provisions of Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

This is to inform you, pursuant to the provisions of Regulation 54 of SEBI LODR, we are hereby submitting Security cover for quarter and year ended March 31, 2023.

We request you to take on record of the same.

Thanking you,

For Mac Charles (India) Limited

Chandana Naidu Khare Company Secretary and Compliance Officer ACS:25570