

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
No.72/4, 1st Floor,
Cunningham Road,
Bangalore – 560 052

Phone:080-4903 1078
Email:finance@maccharlesindia.com
website:www.maccharlesindia.com

To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Certificate of compliance pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30,2020:

Ref: Scrip Code 507836 ISIN INE435D01014

We pursuant to the provisions of Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, hereby certify that Mac Charles (India) Limited has ensured that at all activities in relation to both physical and electronic share transfer facility have been maintained by BgSE Financials Limited, the Registrar and Share Transfer Agent (RTA) registered with the Securities and Exchange Board of India, during the half year ended September 30,2020.

Yours faithfully
For Mac Charles (India) Limited

Chandana



Chandana Naidu Khare
Company Secretary and Compliance Officer

Place: Bangalore
Date: October 08, 2020

For BgSE Financials Limited

Nagesh Rao

Nagesh Rao
AVP (RTA)



Place: Bangalore
Date: October 08,2020