

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
Infantry Road,
Bangalore – 560 001

Phone:080-4903 0000
Extn: 3490

Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

April 30, 2024

Dear Sir,

Sub: Certificate of processing of request for Transfer, transmission etc for the Financial Year ended March 31, 2024 pursuant to the provisions of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code 507836

Please find attached the Certificate on processing the request for Transfer and Transmission of shares for the Financial Year ended March 31, 2024 received from Mr. Umesh P Maskeri, Practicing Company Secretary dated April 25, 2024, pursuant to the provisions of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited

CHANDANA | Digitally signed by
SARWESWAR | SARWESWARARAO NAIDU
ARAO NAIDU | Date: 2024.04.30 10:37:59
+05'30'

.....
Chandana Naidu
Company Secretary and Compliance Officer
ACS No 25570



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: Mobile: 09930178352; Email: umeshmaskeri@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & 40(11) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

To Mac Charles (India) Limited Registered Office, 1 st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001	To BGSE Financials Limited Registrar and Transfer Agent Stock Exchange Towers 51, 1 st Cross, J C Road Bangalore-560027
--	---

Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

This Certificate is issued pursuant to the provisions of Regulation 40 (9) read with Regulation 40(11) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Listing Agreement entered into by the Company with the BSE Limited.

The Securities & Exchange Board of India ("SEBI") vide Gazette Notification dated June 08, 2018 and its press release dated December 03, 2018 carried out amendment to Regulation 40 of the Listing Regulations and has mandated that the transfer of securities shall be carried out in dematerialised form only with effect from April 01, 2019. Further, the SEBI vide its Circular dated September 07, 2020 clarified that March 31, 2021 was fixed as the cut-off date for re-lodgment of transfer request and had stipulated that such transferred shares shall be issued only in dematerialised form. SEBI has specified operational guidelines for transfer and dematerialised of re-lodged physical shares vide its Circular dated December 02, 2020.

Further, the SEBI vide Gazette Notification dated January 24, 2022 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMM/P/CIR/2022/8 dated January 25, 2022 mandated issuance of securities in dematerialised form only while processing the service request related to Issue of duplicate securities certificate, transmission, renewal / exchange of securities certificate, endorsement, transposition of securities and sub-division of securities.

Accordingly, we have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies relating to MAC CHARLES (INDIA) LIMITED ("MCIL" or "Company") maintained by BGSE Financials Limited, Bangalore, the Registrar and Transfer Agents ("RTA") during the Financial Year ended March 31, 2024 for the purpose of compliance with the provisions of Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by Mac Charles (India) Limited with the BSE Limited.



Umesh P Maskeri
Practicing Company Secretary

Based on the information provided by the RTA and the Company and our examination of the documents and records, we hereby certify as under:-

- a) Company received 18 requests for transmission of securities and the Company processed the same within 30 days from the date of lodgment of each document, excepting those rejected on technical grounds.
- b) Company received 7 requests for transposition of securities and the Company processed the same within 30 days from the date of lodgment of each document, excepting those rejected on technical grounds.
- c) Company received 49 requests for deletion of names and the Company processed the same within 30 days of receipt of request, excepting those rejected on technical grounds.
- d) Company did not receive any requests for sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities.
- e) Company has issued "Letter of Confirmation" in lieu of physical certificates in respect of request relating to issue of duplicate securities certificate, transmission of securities, deletion of names, renewal of securities certificate, transposition of securities, consolidation and sub-division of securities received during the from April 01, 2023 to March 31, 2024 within the prescribed time from the respective date of lodgment, excepting those rejected on technical grounds.
- f) Company has not issued any certificates in physical form after January 25, 2022 and has thus complied with the provisions of Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by the Securities & Exchange Board of India.

UMESH
PARAMESHWAR
MASKERI

Digitally signed
by UMESH
PARAMESHWAR
MASKERI
Date: 2024.04.30
14:25:52 +05'30'

UMESH PRAMESHWAR MASKERI
PRACTICING COMPANY SECRETARY
FCS No.4831 COP No.12704
ICSI Peer Review Certificate No.653/2020
ICSI UDIN F004831F000245258



Place: Mumbai
Date: April 30, 2024