

Date: 28-03-2024

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 507836
Symbol: MCCHRLS

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Sl. No.	Name of the Shareholder(s)	Folio No.	No. of shares	Share Certificate No.	Distinctive Numbers From	Distinctive Numbers To
1	SANTOSH BHATIA	S0002961	100	113454	12593103	12593152
				00033724	0001686151	0001686200
2	ASHOK GUPTA	A0002597	100	100636	11948053	11948102
				00015418	0000770851	0000770900
3	SANJAY GUPTA	S0006503	100	114777	12659303	12659352
				00033025	0001651201	0001651250

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Yours faithfully,

For Mac Charles (India) Ltd

Chandana Naidu Khare
Company Secretary and Compliance Officer