

Date: 01-02-2024

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. From	Distinctive Numbers From	Distinctive Numbers To
1	LAKSHMIPATHY CHITYALA	L0000712	50	00025627	0001281301	0001281350
2	ANAND MODI SUHASINI MODI	A0001757	100	100383	11935403	11935452
				00017603	0000880101	0000880150

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