

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 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

08th January,2024

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 6(1)

Ref: BSE Scrip code 507836 ISIN: INE435D01014
973344 ISIN: INE435D07011
974113 ISIN: INE435D07037
974123 ISIN: INE435D07045
974208 ISIN: INE435D07052
974432 ISIN: INE435D07060
974457 ISIN: INE435D07078
974851 ISIN: INE435D07086
975274 ISIN: INE435D07094

Pursuant to the provisions of Regulation 6(1) of the SEBI (LODR) Regulations, 2018,
below are the details of Company Secretary and Compliance Officer:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
June 2023	Mac Charles (India) Limited	Chandana Naidu	YES	A25570	01 st July, 2020	Not Applicable

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Mac Charles (India) Limited

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Chandana Naidu
Company Secretary and Compliance Officer

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08th January,2024

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)

Pursuant to the provisions of Regulation 7(1) of the SEBI (LODR) Regulations, 2018,
below are the details of RTA for Equity:

Scrip Code/ISIN	Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
507836 ISIN: INE435D01014	December – 2023	Mac Charles (India) Limited	BgSE Financial Limited	01-12-2008	Not Applicable
973344 ISIN: INE435D07011			Link Intime India Pvt. Ltd.	19.07.2021	Not Applicable
974113 ISIN: INE435D07037					
974123 ISIN: INE435D07045					
974208 ISIN: INE435D07052					
974432 ISIN: INE435D07060					
974457 ISIN: INE435D07078					
974851 ISIN: INE435D07086					
975274 ISIN: INE435D07094					

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited

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Chandana Naidu
Company Secretary and Compliance Officer