

Date: 04-07-2025

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 507836 Symbol: MCCHRLS	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051
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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	Folio NO	Name of the share holders	No of Shares	Certificate number	Distinctive Number
1	V0002032	V RAMA	100	00037759, 120530	0001887901 – 0001887950, 12740703 - 12740752
2	S0001862	SUDHAKAR BAHERIYA	100	00015953, 113098	0000797601 - 0000797650, 12575253 - 12575302
3	K0001397	KULDEEP CHAND GOEL	50	105701	12203153 - 12203202
4	J0001015	JATAN AIREN	50	00023109	0001155401 - 0001155450

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 and the duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s).

Yours faithfully,

For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
A-17163