

Date: 28-07-2025

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

<b>SL No</b>	<b>Folio NO</b>	<b>Name of the share holders</b>	<b>No of Shares</b>	<b>Certificate number</b>	<b>Distinctive Number</b>
1	S0006212	VEMULA VANNAPPA VEMULA SHAILA	50	00041251	0002062501 – 0002062550
2	C0001368	CYRUS BURJOR SHROOF	100	00010710, 00031917	0000535451 - 0000535500, 0001595801 - 0001595850

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**