



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

January 7, 2021

To,

**Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra [east],
Mumbai - 400 051, Maharashtra, India

**Symbol: MACPOWER
Series: EQ**

Sub: Certificate under Regulation - 74(5) of the SEBI [Depository and Participants] Regulations, 2018 for the quarter ended on December 31, 2020

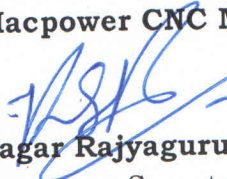
Respected Sir/Ma'am,

We enclose herewith a certificate pursuant to Regulation 74(5) of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the same on your record and oblige.

Thanking you.

For and on behalf of
Macpower CNC Machines Limited


Sagar Rajyaguru
Company Secretary & Compliance Officer



Encl: As above

Date :- 02/01/2021

To
The Company Secretary
M/s. Macpower CNC Machines Limited
Plot No. 2234, Near Kranti Gate,
GIDC Metoda – 360 021.

Rajkot, Gujarat, INDIA.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

