

MACPOWER CNC MACHINES LIMITED

CIN: L30009GJ2003PLC043419

January 18, 2025

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

ISIN: INE155Z01011

Sub: Reconciliation of Share Capital Audit Report under Regulation - 76 of the SEBI [Depository and Participants] Regulations, 2018 for the quarter ended on December 31, 2024.

Respected Sir/Ma'am,

We enclose herewith a Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended on December 31, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For MACPOWER CNC MACHINES LIMITED

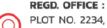
KISHOR KIKANI

Company Secretary & Compliance Officer

Encl: As above









To,

The Board of Directors

MACPOWER CNC MACHINES LIMITED

(CIN: L30009GJ2003PLC043419) PLOT NO. 2234, NEAR KRANTI GATE, GIDC METODA, TAL. LODHIKA,

DIST. RAJKOT - 360 021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Qtr	For Qtr. Ended 31 ST DECEMBER, 2024							
2	ISIN			INF155701	INE155Z01011				
3	Face Va	alue		Rs. 10/-					
4	Name o	of the compa	iny						
5	Registered Office Address			PLOT NO 2	MACPOWER CNC MACHINES LIMITED PLOT NO.2234, NR. KRANTI GATE,				
				GIDC METO	DDA TALLOI	OHIKA			
				DIST. RAJK	GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360 021				
6	Comme	Correspondence A 11			GUJARAT				
0	Correspondence Address			PLOT NO.2234, NR. KRNATI GATE,					
				GIDC METO	GIDC METODA, TAL LODHIKA				
				DIST. RAJKOT - 360 021 GUJARAT					
7	Telephone & Fax No.				(02827) 287930/31 Fax: (02827) 287933				
	(5257) 267936/31 Tax. (62627) 287933						33		
8	Email Address and Website			cs@macpov	verenc com				
					www.macpowercnc.com				
9	N	2.1 0							
9	Name of the Stock Exchange where			NSE					
	the Company's securities are listed			Symbol- MA	Symbol- MACPOWER & Series : EQ				
				No. of	% of Total issued Capital				
				Shares					
10	Issued C			1.00.04 160	1,00,04,160				
11	Listed C	Listed Capital			100.00%				
12	Held in I	Held in Dematerialised form in		1,00,04,160 86,08,103	86.05%				
_	CDSL				00.0570				
13	Held in Dematerialised form in			13,96,057	13.95%				
1	NSDL								
4		Physical			0.00%				
5	Total No. of Shares			1,00,04,160	100.00%				
6	- TOT GILL		ce if any,						
	15	(10 & 11), (10 & 15) (11&						
7		r the details	-C 1						
'	Table bel	ow	of changes in s	hare capital duri	ing the quarter	under consi	deration as per		
art	iculars	No. of	Applied/	Listed on Stock	Whether	Wilson			
		Shares	Not	Exchange	intimated	Whether	In-principal		
			Applied	(specify names		intimated to NSDL	approval pending		
			for listing	-poorty maries	, to CDSL	10 NSDL	for stock exchange		
Ю							(specify names		
HANGE					1000				



Rachchh

Add: The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. Office Mobile: 93283 83087

Cell: 98242 90889 E -mail: rachhkalpesh@gmail.com Website: www.kprachchh.com

18	The state of Michigan Is individually as No.	Yes				
19	If not updated up to which date					
	to excess dematerialized shares, if any					
20	Has the company resolved the matte mentioned in point no. 19 above in the current quarter? If not, reasons why?	er NA				
21	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	0.0	No. of requests	No. of shares	Peacons for 1-1		
	Confirmed after 21 days	0	0	Reasons for delay		
22	Pending for more than 21 days	0	0	NA NA		
22	- The tries compliance officer is annointed	Yes		INA		
	Whether Qualified Company Secretary is Compliance Officer		Yes, a Qualified Company Secretary is Compliance Officer			
	Details of Name, Date of Appointment, Designation & Telephone nos.	Mr. Kishor M. Kikani - Appointed as Company Secretary & Compliance officer of the Company w.e.f 01 st January, 2022. Pan: AVXPK4815H Membership No.: ACS: 58545				
	Whether any change in Compliance officer during the previous 2 Quarter	Tel: 02827-287932 Email:cs@macpowercnc.com				
	Whether the Previous Compliance Officer was Qualified Company Secretary	Not Applicable				
	Details of Previous Compliance Officer	Not Applicable				
23	Name, Telephone & Fax no., Registration No. of the Certifying CS	CS KALPESH P. RACHCHH Proprietor of K.P. Rachchh & Co. FCS No.: 5156, CP No.: 3974 The Spire-2, Office No. 723, Shital Park Chowk, 150 ft. Road, Rajkot 360007 Ph.: +91 9328383087 Email: rachhkalpesh@gmail.com				
24	Appointment of Common Agency for Share registry work, If yes (Name and address)	MUFG INTIME INDIA PRIVATE LIMITED (Earlier known as LINK INTIME INDIA PRIVATE LIMITED) SEBI Registration no.: INR000004058 Cin: U67190MH1999PTC118368 5th Floor,506 to 508, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisebridge, Ahemdabad-380006 Ph: 079-26465179 Email: ahmedabad@linkintime.co.in				
	Transfer Agent during the quarter	No				
5	Any other detail that the CS like to provide	Nil				

Rachchh &

Compoany Secret

Place : Rajkot Date : 18th January, 2025 UDIN: F005156F003720681

Peer Review Certificate No.:737/2020

For, K.P. RACHCHH & CO. Company Secretaries

(CS KALPESH P. RACHCHH)

Proprietor FCS NO.: 5156 CP NO.: 3974