

April 15, 2024

To,

The Manager – Listing Compliance Department,**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400 051,

Maharashtra, India

NSE Symbol: MACPOWER**Series: EQ****Sub: Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

Respected sir/Madam,

With reference to the subject captioned above, enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the year ended on March 31st, 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:** *Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 received from Link Intime on April 5, 2024*

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sales@macpowercnc.com

**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)



CIN: L30009GJ2003PLC043419

UDYAM REGISTRATION NUMBER : UDYAM-GJ-20-0004646
MACPOWER CNC MACHINES LIMITED

April 5, 2024

To,
**The Listing Compliance Department,
National Stock Exchange of India Limited**
'Exchange Plaza', Plot - C Block - G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai - 400 051, Maharashtra, India

**Symbol: MACPOWER
Series: EQ**

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India
[Listing Obligations and Disclosure Requirements] Regulations, 2015 for the
year ended on March 31st, 2024.**

Unit: Macpower CNC Machines Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to share transfer facility during the year i.e. from 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the company's Registrar and Transfer Agent viz. Link Intime India Private Limited, which is Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You.

For, **Macpower CNC Machines Limited**

For, **Link Intime India Private Limited**




**Kishor Kikani
Company Secretary &
Compliance Officer**


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Authorised Signatory



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