



CERTIFICATE

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

I have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **MACPOWER CNC MACHINES LIMITED** maintained by LINK INTIME INDIA PVT. LTD., Registrar and Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by, MACPOWER CNC MACHINES LIMITED with the stock exchange and based on the information provided by the Company, hereby certify that the Company has delivered during period ended on 30th September, 2018:

- A) Share certificate relating to the share transfer deeds received during the period from, 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of transfers have been issued within the days prescribed under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds. **However, All the Shares of the Company are in Demat form and no shareholders holding physical Shares, hence share transfer in physical format does not apply to the Company during the period.**
- B) Share certificates in respect of requests for exchange of certificates by sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds:- N.A. as no such events has occurred.

Place : Rajkot.
Date : 24th October, 2018

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



CS KALPESH P. RACHCHH
(Proprietor)
FCS NO. : 5156
CP NO. : 3974