

MACPOWER CNC MACHINES LIMITED

CIN: L30009GJ2003PLC043419

July 17, 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 June 30, 2025.

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 June 30, 2025.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For MACPOWER CNC MACHINES LIMITED

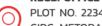
KISHOR KIKANI

Company Secretary

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. I	Ended		30 TH JUNE,	30 TH JUNE, 2025					
2	ISIN				INE155Z01011					
3	Face Valu	ie		Rs. 10/-						
4	Name of	the company	у	MACPOWER CNC MACHINES LIMITED						
5	Registere	d Office Ad	dress	PLOT NO.2234, NR. KRANTI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360 021 GUJARAT						
6	Correspondence Address			PLOT NO.2234, NR. KRANTI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360 021 GUJARAT						
7	Telephone & Fax No.			(02827) 287930/31 Fax: (02827) 287933						
8	Email Address and Website			cs@macpowercnc.com www.macpowercnc.com						
9	Name of the Stock Exchange where			NSE						
	the Company's securities are listed			Symbol- MACPOWER & Series : EQ						
				No. of Shares	%	of Total iss	sued Capital			
10	Issued Ca	pital		1,00,04,160						
11	Listed Ca	pital		1,00,04,160	100.00%					
12	Held in D CDSL	leld in Dematerialised form in		86,23,968	86	86.20%				
13	Held in Dematerialised form in NSDL			13,80,192	13	13.80%				
14	Physical			0	0.0	0.00%				
15	Total No.	of Shares		1,00,04,160	-	100.00%				
16	Total No. of Security holders as on end of the quarter			16,979 (Pan Clubbed Security Holders) 17,379 (Without Pan Clubbed Security Holders)						
17	Reasons for difference if any, between (10 & 11), (10 & 15) (11& 15									
18	Certifying Table belo		of changes in s	hare capital dur	ing	the quarter	under consi	deration as per		
Particulars		No. of Shares	Applied/ Not Applied for listing	Listed on Stoc Exchange (specify name)		Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names		
NO	CHANGE									

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



19	Register of Members is updated (Yes/No) If not updated up to which date	Yes					
20	Reference of previous quarter with regards to excess dematerialized shares, if any	No					
21	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	NA					
22	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						
		No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	0	0	NA			
	Pending for more than 21 days	0	0	NA			
23	Whether Compliance officer is appointed	Yes					
	Whether Qualified Company Secretary is Compliance Officer	Yes, a Qualified Company Secretary is Compliance Officer					
	Details of Name, Date of Appointment, Designation & Telephone nos.	Compliance office Pan: AVXPK4815	er of the Company 5H Membership	f the Company w.e.f 01 st January, 2022. Membership No.: ACS: 58545 mail:cs@macpowercnc.com			
	Whether any change in Compliance officer during the previous 2 Quarter	No					
	Whether the Previous Compliance Officer was Qualified Company Secretary	Not Applicable					
	Details of Previous Compliance Officer	Not Applicable					
24	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					
25	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@in.mpms.mufg.com Website: www.in.mpms.mufg.com					
	Whether any change in Registrar and Share Transfer Agent during the quarter	No					
26	Any other detail that the CS like to provide (BIFR Company, delisting from stock exchange, Company changed its name etc.)	Nil					

Rachchh C.P. No.

3974

oany Secrets

Place : Rajkot Date : 17th July, 2025 UDIN: F005156G000797541

Peer Review Certificate No.: 6681/2025

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

(CS KALPESH P. RACHCHH)

Proprietor FCS NO.: 5156

CP NO.: 3974