

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



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com

**REGD. OFFICE :**

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



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. Ended	30 TH JUNE, 2025				
2	ISIN	INE155Z01011				
3	Face Value	Rs. 10/-				
4	Name of the company	MACPOWER CNC MACHINES LIMITED				
5	Registered Office Address	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 the Company's securities are listed	NSE Symbol- MACPOWER & Series : EQ				
		No. of Shares	% of Total issued Capital			
10	Issued Capital	1,00,04,160				
11	Listed Capital	1,00,04,160	100.00%			
12	Held in Dematerialised form in CDSL	86,23,968	86.20%			
13	Held in Dematerialised form in NSDL	13,80,192	13.80%			
14	Physical	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 the details of changes in share capital during the quarter under consideration as per Table below					
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
NO CHANGE	--	--	--	--	--	--

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										
		<table> <tr> <th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr> <tr> <td>Confirmed after 21 days</td><td>0</td><td>NA</td></tr> <tr> <td>Pending for more than 21 days</td><td>0</td><td>NA</td></tr> </table>	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	0	NA	Pending for more than 21 days	0	NA
No. of requests	No. of shares	Reasons for delay									
Confirmed after 21 days	0	NA									
Pending for more than 21 days	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.	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 Tel: 02827-287932 Email: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 5 th 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, Ahmedabad-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									

Place : Rajkot
Date : 17th July, 2025
UDIN: F005156G000797541
Peer Review Certificate No.: 6681/2025



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

[Signature]

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