

January 6, 2026

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: Certificate under Regulation – 74(5) of the SEBI [Depository and Participants] Regulations, 2018 for the quarter ended on December 31, 2025.

Respected Sir/Ma'am,

We enclose herewith a certificate pursuant to Regulation 74(5) of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For MACPOWER CNC MACHINES LIMITED

**[RUPESH J. MEHTA]
Managing Director
DIN: 01474523**

Encl: As above



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+91 7998 7998 16



sales@macpowercnc.com



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

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
MACPOWER CNC MACHINES LIMITED
PLOT NO.2234, NR. KRANTI GATE
GIDC METODA, TAL LODHIKA
RAJKOT
PINCODE : 360020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry