

January 12, 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: Reconciliation of Share Capital Audit Report under Regulation – 76 of the SEBI [Depository and Participants] Regulations, 2018 for the quarter ended on December 31, 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 December 31, 2025.

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



+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

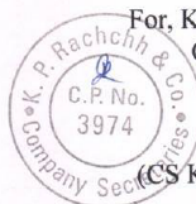
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Qtr. Ended	31 ST DECEMBER, 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	87,28,975	87.25%			
13	Held in Dematerialised form in NSDL	12,75,185	12.75%			
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	16,346 (As per Shareholding Pattern)				
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	
		No. of requests
		No. of shares
		Reasons for delay
	Confirmed after 21 days	0
	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, 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

Place : Rajkot
Date : 12th January, 2026
UDIN: F005156G003242434
Peer Review Certificate No.: 6681/2025



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

(CS KALPESH P. RACHCHH)

Proprietor
FCS NO. : 5156
CP NO. : 3974