October 13, 2024

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 September 30, 2024.

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 September 30, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For **MACPOWER CNC MACHINES LIMITED**

KISHORBHAI MADHUBHAI KIKANI
Digitally signed by KISHORBHAI MADHUBHAI KIKANI
Date: 2024.10.13 11:26:18 +05'30'

KISHOR KIKANI
Company Secretary &
Compliance Officer

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. Ended	30TH SEPTEMBER, 2024	
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. KRNATI 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	85,94,300	85.91%
13	Held in Dematerialised form in NSDL	14,09,860	14.09%
14	Physical	0	0.00%
15	Total No. of Shares	1,00,04,160	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15) (11& 15	--	--
17	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	--	--	--	--	--	--

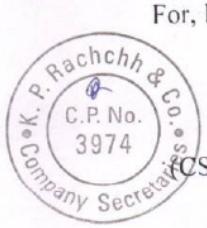
K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

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

18	Register of Members is updated (Yes/No) If not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reasons why ?	NA		
21	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
22	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 01st 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		
23	Name, Telephone & Fax no., Registration No. of the Certifying CS	CS KALPESH P. RACHCHH Proprietor of K.P. Rachchh & Co. The Spire-2, Office No. 723, Shital Park Chowk, 150 ft. Road, Rajkot 360007 Ph. : +91 9328383087 FCS No. : 5156, CP No. : 3974 Email: rachhkalpesh@gmail.com		
24	Appointment of Common Agency for Share registry work, If yes (Name and address)	LINK INTIME INDIA PRIVATE LIMITED SEBI Registration no.: INR000004058 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@linkintime.co.in Website: www.linkintime.co.in		
	Whether any change in Registrar and Share Transfer Agent during the quarter	No		
25	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 October, 2024
UDIN: F005156F001534926
Peer Review Certificate No.:737/2020

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



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