

MACPOWER CNC MACHINES LIMITED

CIN: L30009GJ2003PLC043419

July 6, 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: Certificate under Regulation - 74(5) of the SEBI [Depository and Participants] Regulations, 2018 for the quarter ended on June 30, 2024.

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 June 30, 2024 received from M/s. Link 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.

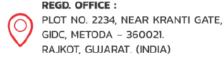
For MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI Company Secretary & Compliance Officer

Encl: As above









LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 03-07-2024

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 30th June 2024, 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry