

April 19, 2022

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

NSE Symbol: MACPOWER

Series: EQ

Sub: Submission of Certificate under Regulation 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the year ended on March 31st, 2022.

Respected sir/Madam,

With reference to the subject captioned above, enclosed herewith Certificate under Regulation 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the year ended on March 31st, 2022.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED ON 31ST MARCH, 2022**

I have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **MACPOWER CNC MACHINES LIMITED** maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to transfer of Equity shares of the Company for the year from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by MACPOWER CNC MACHINES LIMITED with the stock exchange and based on the information provided by the Company, I hereby certify that :

- A) Share certificate relating to the share transfer deeds received during the year from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of transfers have been issued within the days prescribed under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds:- **N.A.** as all shares of the Company are in Demat form and no shareholders holding physical shares, hence share transfer in physical format does not apply to the Company during the year under review.
- B) There have been no requests for exchange of certificates by sub-division, consolidation, duplicate, Split, renewal, exchange or endorsement of calls/allotment monies.

Place: Rajkot.
Date: 19/04/2022
UDIN: F005156D000153381

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

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

