

January 8, 2023

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, 2022.

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, 2022 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.

For **Macpower CNC Machines Limited****KISHOR KIKANI**

Company Secretary

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 Company Secretary
M/s. Macpower CNC Machines Limited
Plot No.2234, Nr. Kranti Gate,
GIDC Metoda, Tal Lodhika
Rajkot- 360020

Date :- 04/01/2023.

Dear Sir/Madam,

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

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 2022, 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.

Authorized Signatory

