

July 5, 2021

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, 2021**

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, 2021 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 and on behalf of  
**Macpower CNC Machines Limited**  
  
**Sagar Rajyaguru**  
Company Secretary & Compliance Officer  
  
**Encl: As above**

Date :- 03/07/2021

To  
The Company Secretary  
M/s. Macpower CNC Machines Limited  
Plot No. 2234, Near Kranti Gate,  
GIDC Metoda – 360 021.

Rajkot, Gujarat, INDIA.

**Subject: Confirmation Certificate in the matter of 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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Manager

