

October 7, 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 September 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 September 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 :- 04/10/2021

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 September, 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 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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 Head



Part of Link (Group) Corporate Markets

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CIN : U67190MH1999PTC118368