



To,
The Board of Directors
MACPOWER CNC MACHINES LIMITED
(CIN: L30009GJ2003PLC043419)
PLOT NO. 2234, NEAR KRANTI GATE,
GIDC METODA, TAL. LODHIKA,
DIST. RAJKOT – 360 021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Qtr. Ended	30 TH SEPTEMBER, 2020	
2	ISIN	INE155Z01011	
3	Face Value	Rs. 10/-	
4	Name of the company	MACPOWER CNC MACHINES LIMITED	
5	Registered Office Address	PLOT NO.2234, NR. KRANTI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360 021 GUJARAT	
6	Correspondence Address	PLOT NO.2234, NR. KRNATI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360 021 GUJARAT	
7	Telephone & Fax No.	(02827) 287930/31 Fax: (02827) 287933	
8	Email Address and Website	cs@macpowercnc.com www.macpowercnc.com	
9	Name of the Stock Exchange where the Company's securities are listed	NSE (Listed on Main Board on 19-August, 2020 and before that listed on NSE – SME Emerge platform) Symbol- MACPOWER & Series : EQ	
		No. of Shares	% of Total issued Capital
10	Issued Capital	1,00,04,160	
11	Listed Capital	1,00,04,160	100.00%
12	Held in Dematerialised form in CDSL	74,36,068	74.33%
13	Held in Dematerialised form in NSDL	25,68,092	25.67%
14	Physical	0	0.00%
15	Total No. of Shares	1,00,04,160	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	--	--



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below	
Particulars	Allotment of Bonus Shares	
No. of Shares	1,96,160	
Applied/ Not Applied for listing	Yes, Company has applied to NSE for availing In-Principal Approval from NSE on 08/06/2020 & for listing approval on 08/07/2020 and availed In-principal approval on June 29,2020 & Listing Approval availed from NSE on July 9, 2020.	
Listed on Stock Exchange (specify names)	Listed on National Stock Exchange – SME Emerge Platform (Listing Approval availed from NSE on July 9, 2020.) & Company migrated from NSE Emerge Platform to NSE Main Board and w.e.f 19 th August, 2020, all shares of the Company i.e. 1,00,04,160 Equity Shares are Listed on NSE Main Board	
Whether intimated to CDSL	Intimated to CDSL & Confirmed by CDSL on 14/07/2020	
Whether intimated to NSDL	Intimated to NSDL & Confirmed by NSDL on 14/07/2020 & for Fractional shares on 15/07/2020	
In-principal approval pending for stock exchange (specify names)	NO	

18	Register of Members is updated (Yes/No) If not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reasons why ?	NA		
21	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
		No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22	Whether Compliance officer is appointed	Yes, a Company Secretary is Compliance officer.		
	Name, Telephone & Fax no. of Compliance Officer of the company	Mr. SAGAR RAMESHBHAI RAJYAGURU- Company Secretary & Compliance Officer Date of Appointment: 19-03-2020 Tel: 02827-287932 Fax: +91 2827 287933 Email: cs@macpowercnc.com Membership No.: A61544		
	Whether any change in Compliance officer during the previous 2 quarters	Yes		
	Whether previous Compliance officer was Qualified Company Secretary	No w.e.f 12-02-2020 & upto 19-03-2020, Previous Compliance officer was not Qualified Company Secretary		



	Details of Previous Compliance officer	1) Mr. Rajnikant Mohanlal Raja- CFO Date of Appointment: 12-02-2020 Date of cessation 19-03-2020 Tel: 02827-287932, Fax: +91 2827 287933 Email: cfo@macpowerenc.com
		2) Ms. Ekta Shukla- Company Secretary & Compliance Officer Date of Appointment: 17-11-2017 Date of Cessation: 12-02-2020 Tel: 02827-287932, Fax: +91 2827 287933 Email: cs@macpowerenc.com Membership No.: A52677
23	Name, Telephone & Fax no., Registration No. of the Certifying CS	CS KALPESH P. RACHCHH Proprietor of K.P. Rachchh & Co. 317, Krishna Con-Arch-II, 3 rd Floor, Tagore Road, Rajkot – 360 002. Ph. : +91 9328383087 FCS No. : 5156, CP No. : 3974 Email: rachhkalpesh@gmail.com
24	Appointment of Common Agency for Share registry work, If yes (Name and address)	LINK INTIME INDIA PRIVATE LIMITED SEBI Registration no.: INR000004058 5 th Floor, 506 to 508, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisebridge, Ahemdabad-380006 Ph: 079- 26465179 Email: ahmedabad@linkintime.co.in Website: www.linkintime.co.in
	Whether any change in Registrar and Share Transfer Agent during the quarter	No
25	Any other detail that the CS like to provide (BIFR Company, delisting from stock exchange, Company changed its name etc.)	Nil

Place : Rajkot.
Date : 15th October, 2020
UDIN: F005156B000954555

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



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