



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 <sup>TH</sup> JUNE, 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) 287930/31/32 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- EMERGE (SME Platform) Symbol- MACPOWER	
		No. of Shares	% of Total issued Capital
10	Issued Capital	1,00,04,160	
11	Listed Capital	98,08,000	98.04%
12	Held in Dematerialised form in CDSL	72,39,016	72.36%
13	Held in Dematerialised form in NSDL	25,68,984	25.68%
14	Physical	0	0.00%
15	Total No. of Shares	98,08,000	98.04%
16	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	1,96,160	1,96,160 Bonus shares have been issued Vide Board Resolution dated 22 <sup>nd</sup> May, 2020 and by way of passing of Resolution through Postal Ballot by the Members on 25 <sup>th</sup> June,2020 And Bonus shares were allotted on 4 <sup>th</sup> July,2020.



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below	
Particulars	Issue of Bonus Shares	
No. of Shares	1,96,160	
Applied/ Not Applied for listing	Not applied for listing as Bonus Allotment is made on 04 <sup>th</sup> July,2020. However 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)	Yet Not listed as on 30/06/2020 as bonus allotment is made on 04/07/2020 Listing Approval availed from NSE on July 9, 2020.	
Whether intimated to CDSL	NA, as Bonus allotment is made on 04/07/2020 & after allotment intimated to CDSL & Confirmed by CDSL on 14/07/2020	
Whether intimated to NSDL	NA, as Bonus allotment is made on 04/07/2020 & after allotment 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, In principal approval from NSE has been received on June 29,2020.	

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	N.A.		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reasons why ?	N.A		
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 <b>Tel:</b> 02827-287932 <b>Fax:</b> +91 2827 287933 <b>Email:</b> cs@macpowerenc.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 <b>Tel:</b> 02827-287932, <b>Fax:</b> +91 2827 287933 Email: <a href="mailto:cfo@macpowercnc.com">cfo@macpowercnc.com</a>
		2) Ms. Ekta Shukla- Company Secretary & Compliance Officer Date of Appointment: 17-11-2017 Date of Cessation: 12-02-2020 <b>Tel:</b> 02827-287932, <b>Fax:</b> +91 2827 287933 <b>Email:</b> <a href="mailto:cs@macpowercnc.com">cs@macpowercnc.com</a> 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 <sup>rd</sup> Floor, Tagore Road, Rajkot – 360 002. Ph. : +91 6352023152 FCS No. : 5156, CP No. : 3974 Email: <a href="mailto:rachhkalpesh@gmail.com">rachhkalpesh@gmail.com</a>
24	Appointment of Common Agency for Share registry work, If yes (Name and address)	LINK INTIME INDIA PRIVATE LIMITED SEBI Registration no.: INR000004058 5 <sup>th</sup> 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: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
	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 : 24<sup>th</sup> July, 2020  
UDIN: F005156B000498693

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



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