

MACPOWER CNC MACHINES LIMITED

CIN: L30009GJ2003PLC043419

January 16, 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: Reconciliation of Share Capital Audit Report under Regulation -76 of the SEBI [Depository and Participants] Regulations, 2018 for the quarter ended on December 31, 2022.

Respected Sir/Ma'am,

We enclose herewith a Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2022.

Kindly take the same on your record and oblige. Thanking you.

For MACPOWER CNC MACHINES LIMITED

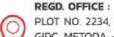
KISHOR KIKANI

Company Secretary

Encl: As above









C.P. No. 3974

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 31 ST DECEMBER, 2022								
2	ISIN			INE155Z01011					
3	Face Val	ue		Rs. 10/-					
4	Name of	the compan	у	MACPOWER CNC MACHINES LIMITED					
5	Registere	Registered Office Address			PLOT NO.2234, NR. KRANTI GATE,				
				GIDC METODA, TAL LODHIKA,					
				DIST. RAJKOT - 360 021					
6	Correspondence Address			GUJARAT					
O				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		the Stock Exchange where		NSE					
	the Company's securities are listed			Symbol- MACPOWER & Series : EQ					
				No. of Shares	% of Total is	sued Capital	1		
10	Issued Ca	apital		1,00,04,160					
11	Listed Ca			1,00,04,160	100.00%				
12	Held in E	leld in Dematerialised form in		82,66,188	82.63%				
13	Held in Dematerialised form in NSDL		17,37,972	17.37%					
14	Physical		0	0.00%					
15	Total No	Total No. of Shares		1,00,04,160	100.00%				
16	Reasons for difference if any, between (10 & 11), (10 & 15) (11& 15		(mm)						
17		ng the details of changes in share capital during the quarter under consideration as per							
Par	ticulars	No. of	Applied/	Listed on Stock	Whether	Whether	In-principal		
		Shares	Not Applied for listing	Exchange (specify names	intimated	intimated to NSDL	approval pending for stock exchange (specify names		
NO				Par					
CH	ANGE								

Add: The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. Office Mobile: 93283 83087

Cell: 98242 90889 E -mail: rachhkalpesh@gmail.com Website: www.kprachchh.com

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?						
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	0	0	NA NA			
	Pending for more than 21 days	0	0	NA			
22	Whether Compliance officer is appointed	Yes					
	Whether Qualified Company Secretary is Compliance Office Yes, a Qualified Company Secretary is Compliance Office						
	Details of Name, Date of Appointment, Designation & Telephone nos.	Mr. Kishor M. Kikani - Appointed as Company Secretary & Compliance officer of the Company w.e. f 01st January, 2022. Pan: AVXPK4815H Membership No.: ACS: 58545 Tel: 02827-287932 Email:cs@macpowerenc.com					
	Whether any change in Compliance officer during the previous 2 Quarter	No No					
	Whether the Previous Compliance Officer was Qualified Company Secretary	Not Applicable					
	Details of Previous Compliance Officer	Not Applicable					
23	Name, Telephone & Fax no., Registration No. of the Certifying CS CS KALPESH P. RACHCHH Proprietor of K.P. Rachchh & Co. The Spire-2, Office No. 723, Shital Park Chowk, 150 ft. Road, Rajkot 360007 Ph.: +91 9328383087 FCS No.: 5156, CP No.: 3974 Email: rachhkalpesh@gmail.com						
4	Appointment of Common Agency for Share registry work, If yes (Name and address)	LINK INTIME INDIA PRIVATE LIMITED SEBI Registration no.: INR000004058 5th 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.					
5	Any other detail that the CS like to provide (BIFR Company, delisting from stock exchange, Company changed its name etc.)	Nil					

Rachchh

Place: Rajkot Date: 16th January, 2023 UDIN: F005156D002977961

Peer Review Certificate No.:737/2020

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

(CS KALPESH P. RACHCHH)

Proprietor FCS NO. : 5156 CP NO.: 3974