



To,
The Board of Directors
MACPOWER CNC MACHINES LIMITED
PLOT NO. 2234, NR KRNATI GATE,
GIDC METODA, TAL. LODHIKA,
DIST. RAJKOT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Qtr. Ended	31 ST DECEMBER, 2018				
2	ISIN	INE155Z01011				
	Symbol	MACPOWER				
3	Face Value	Rs. 10/-				
4	Name of the company	MACPOWER CNC MACHINES LIMITED				
5	Registered Office Address	PLOT NO.2234, NR. KRNATI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360021 GUJARAT				
6	Correspondence Address	PLOT NO.2234, NR. KRNATI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360021 GUJARAT				
7	Telephone & Fax No.	(02827) 287930/31/32 Fax: (02827) 287933				
8	Email Address & Website	info@macpowercnc.com www.macpowercnc.com				
9	Name of the Stock Exchange where the Company's securities are listed	NSE- EMERGE (SME Platform)				
		No. of Shares	% of Total issued Capital			
10	Issued Capital	98,08,000				
11	Listed Capital	98,08,000	100.00%			
12	Held in Dematerialised form in CDSL	78,06,000	79.59%			
13	Held in Dematerialised form in NSDL	20,02,000	20.41%			
14	Physical	0	0.00%			
15	Total No. of Shares	98,08,000	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	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
NO CHANGE						





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	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Telephone & Fax no. of Company Secretary and Compliance Officer of the company	Ms. EKTA SHUKLA Date of Appointment: 17-11-2017 Tel: 02827-287932 Fax: +91 2827 287933 Email: cs@macpowerenc.com Membership No.: A52677		
	Whether any change in Compliance officer during the quarter	No		
23	Name, Telephone & Fax no., Registration No. of the Certifying CS	CS KALPESH P. RACHCHH 317, Krishna Con-Arch-II, Third Floor, Tagore Road, Rajkot - 360 002. Ph. : (0281) 2483899 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 506-508, 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 Agents 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 : 16th January, 2019

For, K.P. RACHCHH & CO.

Company Secretaries

(CS KALPESH P. RACHCHH)

Proprietor

FCS NO. : 5156

CP NO. : 3974

