



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	30 TH JUNE, 2018					
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. 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	info@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	76,87,000	78.37%				
13	Held in Dematerialised form in NSDL	21,21,000	21.63%				
14	Physical	0	0.00%				
15	Total No. of Shares	98,08,000	100.00%				
16	Reasons for difference ^o 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										
		<table border="1"> <thead> <tr> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	Pending for more than 21 days	Nil	Nil
No. of requests	No. of shares	Reasons for delay									
Confirmed after 21 days	Nil	Nil									
Pending for more than 21 days	Nil	Nil									
22	Name, Telephone & Fax no. of Compliance Officer of the company	<p>Ms. EKTA SHUKLA Plot No.2234, Nr. Krnati Gate, GIDC Metoda, Tal Lodhika Dist Rajkot Gujarat 360021 India Tel: 02827-287932 Fax: +91 2827 287933 Email:cs@macpowercnc.com Membership No.: A52677</p>									
23	Name, Telephone & Fax no., Registration No. of the Certifying CS	<p>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</p>									
24	Appointment of Common Agency for Share registry work, If yes (Name and address)	<p>Yes LINK INTIME INDIA PRIVATE LIMITED 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G. Road, Ellisebridge, Ahemdabad-380006</p>									
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 : 11th July, 2018



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

K. P. Rachchh

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