

## MACPOWER CNC MACHINES LIMITED



April 7, 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 March 31, 2023.

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 March 31, 2023.

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

For MACPOWER CNC MACHINES LIMITED

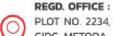
## KISHOR KIKANI

Company Secretary

Encl: As above









To,

The Board of Directors

DIST, RAJKOT - 360 021

MACPOWER CNC MACHINES LIMITED

(CIN: L30009GJ2003PLC043419) PLOT NO. 2234, NEAR KRANTI GATE, GIDC METODA, TAL. LODHIKA,

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Qtr. E	nded		31 <sup>ST</sup> MARCH, 2023				
2	ISIN			INE155Z01011				
3	Face Valu	e		Rs. 10/-				
4	Name of t	he company		MACPOWER CNC MACHINES LIMITED				
5	Registered	d Office Add	ress	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 Symbol- MACPOWER & Series : EQ				
	ine company a security and instead			No. of Shares	% of Total issued Capital			
10	Issued Ca	pital		1,00,04,160				
11	Listed Ca			1,00,04,160	100.00%			
12	Held in Dematerialised form in CDSL			83,10,308	83.07%			
13	Held in Dematerialised form in NSDL		16,93,852	16.93%				
14	The second secon			0	0.00%	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&			. <del>100</del>				
17	Certifyin Table be	g the details	of changes in s	hare capital during the quarter under consideration as per				
Particulars		No. of Shares	Applied/ Not Applied for listing	Listed on Stoo Exchange (specify name	intimate	d intimated	In-principal approval pending for stock exchange (specify names	
NO CH	) HANGE		-				aschchh e	

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?	5 500					
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			
	Pending for more than 21 days	0	0	NA			
22	Whether Compliance officer is appointed	Yes		2.74.3.			
	Whether Qualified Company Secretary is  Yes, a Qualified Company Secretary is Compliance Office  Ompliance Officer						
	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@macpowercnc.com					
	Whether any change in Compliance officer during the previous 2 Quarter	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						
24	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					
25	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 : 07<sup>th</sup> April, 2023 UDIN: F005156E000031281

C.P. No. 3974 Peer Review Certificate No.:737/2020

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

(CS KALPESH P. RACHCHH)

Proprietor FCS NO.: 5156 CP NO.: 3974