



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 <sup>st</sup> March, 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 - 360007 GUJARAT				
6	Correspondence Address	PLOT NO.2234, NR. KRNATI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360007 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	77,99,000	79.52%			
13	Held in Dematerialised form in NSDL	20,09,000	20.48%			
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)
*(1)Any Other	98,08,000	** (2)No	***National Stock Exchange of India Limited (NSE)	Yes	Yes	No



Remarks	<p>*(1) During the Quarter, Listing of Shares of IPO i.e. 26,15,000 Equity Shares and Existing Share Capital before IPO i.e. 71,93,000 Equity Shares.</p> <p>** (2) During the quarter Applied for Listing &amp; Shares have been listed on SME-NSE Emerge on 22-03-2018.</p> <p>*** (3) i.e Listed on SME Platform of NSE Emerge.</p>
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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
	Pending for more than 21 days	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  <b>Tel:</b> 02827-287932  <b>Fax:</b> +91 2827 287933  <b>Email:</b> 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>LINK INTIME INDIA PRIVATE LIMITED  5<sup>th</sup> Floor, Amarnath Business Centre-1, (ABC-1),  Beside Gala Business Centre,  Near St. Xavier's College Corner, Off C G Road,  Ellisebridge, Ahemdabad-380006.  Gujarat. India</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 : 24<sup>th</sup> April, 2018



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

*(Handwritten Signature)*

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