

# MACPOWER CNC MACHINES LIMITED

CIN: L30009GJ2003PLC043419



October 13, 2022

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 September 30, 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 September 30, 2022.

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

### For MACPOWER CNC MACHINES LIMITED

Kishorbhai Digitally signed by Kishorbhai Madhubhai Kikani Date: 2022.10.13 13:59:28 +05:30\*

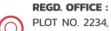
#### KISHOR KIKANI

Company Secretary

**Encl:** As above









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		30 <sup>TH</sup> SEPTEMBER, 2022				
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. 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			NSE			
	the Company's securities are listed			Symbol- MACPOWER & Series : EQ			
				No. of Shares	% of Total iss		
10	Issued Ca			1,00,04,160			
11	Listed Ca			1,00,04,160	100.00%		
12	Held in Dematerialised form in CDSL		81,24,106	81.21%			
13	Held in Dematerialised form in NSDL		18,80,054	18.79%			
14	Physical			0	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& 15)			==			
17	Certifyin Table be	g the details low	of changes in s	hare capital dur	ing the quarter	under consi	deration as per
Particulars		No. of Shares	Applied/ Not Applied for listing	Listed on Stoc Exchange (specify name)	intimated	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names
NO CHANGE		-		**	-		-775//

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	Yes					
19	date  Reference of previous quarter with regards to excess dematerialized shares, if any						
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			
	Pending for more than 21 days	0	0	NA			
22	Whether Compliance officer is appointed	Yes					
	Whether Qualified Company Secretary is Compliance Officer	Yes, a Qualified Company Secretary is Compliance 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. Membership No.: ACS: 58545  Tel: 02827-287932  Fax: +91 2827 287933  Email:cs@macpowercnc.com					
	Whether any change in Compliance officer during the previous 2 Quarter	Yes					
	Whether the Previous Compliance Officer was Qualified Company Secretary	Yes					
	Details of Previous Compliance Officer	Mr. Sagar R. Rajyaguru- Company Secretary & Compliance Officer Date of Appointment: 19-03-2020 & Date of Cessation 31st December, 2021 (after closure of Working Hours) Tel: 02827-287932 Fax: +91 2827 287933 Email:cs@macpowerenc.com Membership No.: A61544					
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

Q. Rachchh & C.P. No. 3974

Place : Rajkot Date : 13<sup>th</sup> October, 2022

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

(CS KALPESH P. RACHCHH)

Proprietor FCS NO.: 5156

CP NO. : 3974 UDIN: F005156D001212340 Peer Review Certificate No.:737/2020