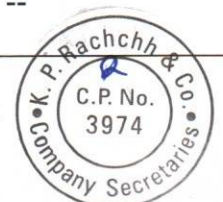




To,
The Board of Directors
MACPOWER CNC MACHINES LIMITED
(CIN: L30009GJ2003PLC043419)
PLOT NO. 2234, NEAR KRANTI GATE,
GIDC METODA, TAL. LODHIKA,
DIST. RAJKOT - 360 021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Qtr. Ended	30 TH SEPTEMBER, 2021					
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 the Company's securities are listed	NSE Symbol- MACPOWER & Series : EQ					
		No. of Shares	% of Total issued Capital				
10	Issued Capital	1,00,04,160					
11	Listed Capital	1,00,04,160	100.00%				
12	Held in Dematerialised form in CDSL	78,79,255	78.76%				
13	Held in Dematerialised form in NSDL	21,24,905	21.24%				
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	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	No		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	NA		
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, a Company Secretary is Compliance officer.		
	Name, Telephone & Fax no. of Compliance Officer of the company	Mr. SAGAR RAMESHBHAI RAJYAGURU- Company Secretary & Compliance Officer Date of Appointment: 19-03-2020 Tel: 02827-287932 Fax: +91 2827 287933 Email: cs@macpowercnc.com Membership No.: A61544		
	Whether any change in Compliance officer during the previous 2 quarters	NO		
23	Name, Telephone & Fax no., Registration No. of the Certifying CS	CS KALPESH P. RACHCHH Proprietor of K.P. Rachchh & Co. 317, Krishna Con-Arch-II, 3 rd Floor, Tagore Road, Rajkot – 360 002. 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 5 th 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, Ahmedabad-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		

Place : Rajkot.
Date : 16th October, 2021
UDIN: F005156C001187251



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

(Handwritten Signature)

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