



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	31 ST MARCH, 2020				
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. KRANTI GATE, GIDC METODA, TAL LODHIKA, DIST. RAJKOT - 360 021 GUJARAT				
7	Telephone & Fax No.	(02827) 287930/31/32 Fax: (02827) 287933				
8	Email Address and Website	info@macpowercnc.com www.macpowercnc.com				
9	Name of the Stock Exchange where the Company's securities are listed	NSE- EMERGE (SME Platform) Symbol- MACPOWER				
		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	72,44,000				73.86%
13	Held in Dematerialised form in NSDL	25,64,000				26.14%
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)
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	
		No. of requests No. of shares Reasons for delay
	Confirmed after 21 days	Nil Nil NA
	Pending for more than 21 days	Nil Nil 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.: A 61544
	Whether any change in Compliance officer during the previous 2 quarters	Yes
	Whether previous Compliance officer was Qualified Company Secretary	No w.e.f 12-02-2020 Previous Compliance officer was not Qualified Company Secretary.
	Details of Previous Compliance officer	1) Mr. Rajnikant Mohanlal Raja- CFO Date of Appointment: 12-02-2020 Date of cessation 19-03-2020 Tel: 02827-287932, Fax: +91 2827 287933 Email: cfo@macpowercnc.com
		2) Ms. Ekta Shukla- Company Secretary & Compliance Officer Date of Appointment: 17-11-2017 Date of Cessation: 12-02-2020 Tel: 02827-287932, Fax: +91 2827 287933 Email: cs@macpowercnc.com Membership No.: A52677
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 6352023152 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 : 02/05/2020
UDIN: F005156B000194543



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

(CS KALPESH P. RACHCHH)

Proprietor
FCS NO. : 5156
CP NO. : 3974