

April 7, 2021

To,

**The Manager – Listing Compliance Department,
National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India**NSE Symbol: MACPOWER****Series: EQ****Sub: Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

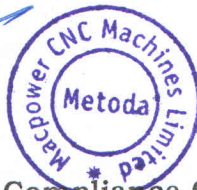
Respected sir/Madam,

With reference to the subject captioned above, enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the half year ended on March 31st, 2021

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

For, **Macpower CNC Machines Limited****[Sagar Rajyaguru]****Company Secretary & Compliance Officer****Encl:** Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 received from Link Intime on April 7, 2021



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

April 7, 2021

To,

**The Listing Compliance Department,
National Stock Exchange of India Limited**

'Exchange Plaza', Plot - C Block - G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai - 400 051, Maharashtra, India

Symbol: MACPOWER.

Series: EQ

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India
[Listing Obligations and Disclosure Requirements] Regulations, 2015 for the
half year ended on March 31st, 2021**

Unit: Macpower CNC Machines Limited

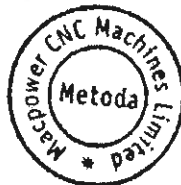
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that activates in relation to both physical and electronic share transfer facility during the period 1st October, 2020 to 31st March, 2021(both days inclusive) are maintained by the company's Registrar and Transfer Agent viz. Link Intime India Private Limited, which is Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You.

For, **Macpower CNC Machines Limited**

For, **Link Intime India Private Limited**

Sagar Rajyaguru
Company Secretary & Compliance Officer



Authorised Signatory

