



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

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

May 7, 2020

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: SM

Subject: 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 March 31, 2020.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

For, **Macpower CNC Machines Limited**

[Sagar Rajyaguru]

Compliance Officer & Company Secretary



Encl: Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : <i>W.A.</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : MACPOWER
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

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 activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as 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



Authorized Signatory

[Compliance Officer
& Company Secretary]

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Raghavishnan
Date: 2020.05.04 19:38:21 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory