



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)

October 15, 2019

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: SM**

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 for first half ended on September 30, 2019**

Respected Sir/Ma'am,

We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Branch Office at Ahmedabad situated at 5<sup>th</sup> Floor, Amarnath Business Centre - 1 [ABC-1], Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Further, we confirm that Link Intime India Private Limited is registered with Securities Exchange Board of India to act as Registrar & Share Transfer Agent. Moreover, pursuant to Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015, we are submitting the Compliance Certificate for the First half of Financial Year 2019-20 i.e. April 01, 2019 to September 30, 2019.

We request you to take the certificate on your record.

Thank You.

Yours faithfully,

For, **Macpower CNC Machines Limited**

**[Ekta Shukla]  
Company Secretary & Compliance Office**



For, **Link Intime India Private Limited**

**[Mr. R. Chandra Sekher]  
Authorised Signatory**



**Place: Metoda, Rajkot**