



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 13, 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: 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 September 30, 2020.

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 October 12, 2020.



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## MACPOWER CNC MACHINES LIMITED

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

October 12, 2020

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**  
**first half ended on September 30, 2020.**

**Unit: Macpower CNC Machines Limited**

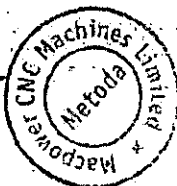
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that activates in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020( 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.

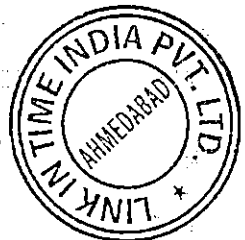
For, Macpower CNC Machines Limited

For, Link Intime India Private Limited

  
Sagar Rajyaguru  
Company Secretary & Compliance Officer



Authorised Signatory



Regd. office address: Plot No. 2234, Near Kranti Gate, GIDC,  
Metoda - 360 021, Rajkot, Gujarat. (INDIA)

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