

To,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra [East], Mumbai – 400 051,  
Maharashtra, INDIA

Date: 07-09-2024

**Scrip Name: MACPOWER****Sub: Request for inclusion in Promoter Group due to Promoter inter se Transfer of shares to immediate relative.****Dear Sir/ Ma'am,**

With reference to captioned subject, please be informed that Mr. Nikesh J. Mehta, Promoter of our Company has transferred 2.80 % of his holding to his Niece (brother's daughter) Ms. Vincy R. Mehta by way of gift through off-market.

Therefore, by the above said transfer, Ms. Vincy R. Mehta (having PAN: CIQPM0080A) from now will be included in Promoter group in terms of Regulation 2(1) (zb) of the SEBI (ICDR) Regulations as being immediate relative of Promoter and was also stated as a part of promoter group in Prospectus filed with exchange at the time of IPO.

You are requested to take the above information on record and do the needful.

Yours Faithfully  
**For MACPOWER CNC MACHINES LIMITED**

**KISHOR KIKANI**  
**COMPANY SECRETARY**



+91 2827 287930/31  
+91 7998 7998 16



sales@macpowercnc.com

**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,  
GIDC, METODA - 360021.  
RAJKOT, GUJARAT. (INDIA)