

**From**  
**Rupesh Jagdishbhai Mehta**

'White House', Amin Marg, Opp. Destination Complex, Saurashtra University Area,  
Rajkot - 360 005, Gujarat

Date: **April 6, 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**  
**ISIN: INE155Z01011**

To,  
**The Audit Committee,**  
**Macpower CNC Machines Limited**  
Plot No. 2234, Near Kranti Gate,  
GIDC Metoda, Talu-Lodhika  
Dist - Rajkot - 360 021,  
Gujarat, India

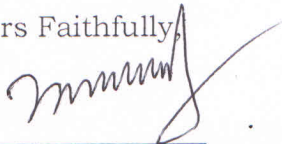
**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, I, **Rupesh Jagdishbhai Mehta**, Promoter of Macpower CNC Machines Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 72,59,058 Equity shares of MACPOWER CNC MACHINES LIMITED as on 31<sup>st</sup> March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Thanking You,

Yours Faithfully,



**[Rupesh J. Mehta]**  
**Promoter of Macpower CNC Machines Limited**

Encl: As Above

**CC:** Company Secretary & Compliance Officer  
Macpower CNC Machines Limited  
Plot No. 2234, Near Kranti Gate,  
GIDC Metoda, Talu-Lodhika,  
Dist - Rajkot - 360 021,  
Gujarat, India