

**April 17, 2021**

To,

**Listing Compliance Department,  
National Stock Exchange of India Limited**Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex [BKC], Bandra (E),  
Mumbai – 400 051, Maharashtra, IN**Symbol: MACPOWER****Series: EQ****ISIN: INE155Z01011****Sub: Undertaking regarding the company not falling under the large corporate criteria**

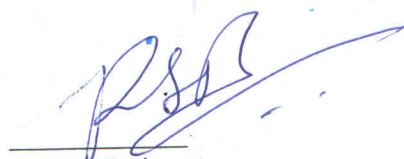
Respected sir/ Madam,

This is with reference to the Annual disclosure to be made by an entity identified as a large corporate as per the applicability criteria given under the SEBI circular **SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018**.

We wish to inform you that we are not a Large corporate as per the applicability criteria given under the SEBI circular **SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018**.

You are requested to kindly take the above information and oblige.

Thanking you

**FOR AND ON BEHALF OF  
MACPOWER CNC MACHINES LIMITED**Sagar Rajyaguru  
Company Secretary & Compliance Officer  
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