

April 3, 2023

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**

Subject: Submission of yearly declaration received from Promoters & Promoters group under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith yearly declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters & Promoters group of the Company for the year ended on 31st March, 2023 for your kind perusal and Record.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, MACPOWER CNC MACHINES LIMITED**KISHOR KIKANI**
Company Secretary

Encl: As above



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+91 7998 7998 16



sales@macpowercnc.com

**REGD. OFFICE :**

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

From
Rupesh Jagdishbhai Mehta

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

Date: April 3, 2023

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

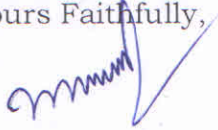
Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011

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 **73,14,121** Equity shares of MACPOWER CNC MACHINES LIMITED as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the same on your record.

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