



MACPOWER CNC MACHINES LIMITED

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

CIN:L30009GJ2003PLC043419

Date: **April 17, 2020**

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

NSE Symbol: MACPOWER

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

Respected Sir/Madam,

Please find enclosed herewith yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

Due to Covid-19 and Lock down, not able to submit signed and scan copy of this intimation and hence submitting in SD/- Format. I request you to accept this communication and take the same on record.

Thanking You,

Yours Faithfully,

For, Macpower CNC Machines Limited

SD/-

(Sagar R. Rajyaguru)
Company Secretary and Compliance Officer

Enclosure:

Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters

From
Rupeshkumar Jagdishchandra Mehta

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

Date: **April 17, 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

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

NSE Symbol: MACPOWER

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, Rupeshkumar Jagdishchandra Mehta, Promoter of Macpower CNC Machines Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 68,48,000 Equity shares of MACPOWER CNC MACHINES LIMITED as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Due to Covid-19 and Lock down, not able to submit signed and scan copy of this intimation and hence submitting in SD/- Format. I request you to accept this communication and take the same on record.

Thanking You,

Yours Faithfully,

SD/-

[Rupeshkumar 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