

**April 8, 2022**

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****Sub: Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

Respected sir/Madam,

With reference to the subject captioned above, enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the year ended on March 31<sup>st</sup>, 2022.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

For, **Macpower CNC Machines Limited****[Kishor Kikani]****Company Secretary****Encl:** Compliance Certificate under Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 received from Link Intime on April 7, 2022

April 7, 2022

To,  
**The Listing Compliance Department,**  
**National Stock Exchange of India Limited**  
'Exchange Plaza', Plot - C Block - G,  
Bandra Kurla Complex [BKC], Bandra [East],  
Mumbai - 400 051, Maharashtra, India

**Symbol: MACPOWER****Series: EQ**

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India**  
**[Listing Obligations and Disclosure Requirements] Regulations, 2015 for the**  
**year ended on March 31<sup>st</sup>, 2022.**


**Unit: Macpower CNC Machines Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to share transfer facility during the year i.e. from 1st April, 2021 to 31<sup>st</sup> March, 2022 ( both days inclusive) are maintained by the company's Registrar and Transfer Agent viz. Link Intime India Private Limited, which is Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You.

For, **Macpower CNC Machines Limited**For, **Link Intime India Private Limited**

Kishor Kikani  
Company Secretary

  
Authorised Signatory