

April 6, 2021

To,

**Listing Compliance Department,
National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra [east],
Mumbai – 400 051, Maharashtra, India

Symbol: MACPOWER**Series: EQ****Sub: Certificate under Regulation – 74(5) of the SEBI [Depository and Participants]
Regulations, 2018 for the quarter ended on March 31, 2021**

Respected Sir/Ma'am,

We enclose herewith a certificate pursuant to Regulation 74(5) of securities and exchange board of India (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the company.

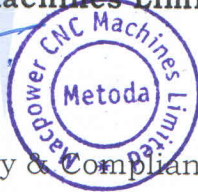
Kindly take the same on your record and oblige.

Thanking you.

For and on behalf of

Macpower CNC Machines Limited
Sagar Rajyaguru

Company Secretary & Compliance Officer

Encl: As above

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/04/2021

To
The Company Secretary
M/s. Macpower CNC Machines Limited
Plot No. 2234, Near Kranti Gate,
GIDC Metoda – 360 021.

Rajkot, Gujarat, INDIA.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager



Part of Link Group | Corporate Markets
C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in
CIN : U67190MH1999PTC118368