

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, INDIA

Date: 17-09-2022

Scrip Name: MACPOWER

Sub: Request for inclusion in Promoter Group due to Promoter inter se Transfer of shares to immediate relative.

Dear Sir/ Ma'am,

With reference to captioned subject, please be informed that Mr. Rupesh J. Mehta, Promoter of our Company has transferred 0.75% of his holding to his daughter Ms. Reyna R. Mehta by way of gift.

Therefore, by the above said transfer, Ms. Reyna Rupeshbhai Mehta (having PAN: FSPPR9661L) from now will be included in Promoter group in terms of Regulation 2(1) (zb) of the SEBI (ICDR) Regulations as being immediate relative of Promoter and was also stated as a part of promoter group in Prospectus filed with exchange at the time of IPO.

You are requested to take the above information on record and do the needful.

Yours Faithfully

For MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI
COMPANY SECRETARY



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