

Dated: 11/06/2023

To, The General Manager DCS-CRD (Corporate Relationship Department) BSE Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023, received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully, For, Macfos Limited

Name: Binod Prasad (Whole Time Director & CFO) DIN: 07938828

Encl: As Above



Ref No.: BSS/ Reg 74(5)/ 2023

Date: 07/07/2023

MACFOS LIM ITED SNO 78/1 DIGHI, BHOSARI ALANDI ROAD, PUNE – 411015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June 2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.04.2023 to 30.06.2023

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534