

MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 05/06/2024

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: - Intimation of the Listing approval received from BSE Limited on 04th June 2024 for the listing of 5,81,397 Equity shares of Rs. 10/- each issued at a Premium of Rs. 420/- bearing distinctive numbers from 8835425 to 9416821 issued to Non-promoters on a preferential basis.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Company has received approval for the listing of 5,81,397 Equity shares of Rs. 10/- each issued at a Premium of Rs. 420/- bearing distinctive numbers from 8835425 to 9416821 issued to Non-promoters on a preferential basis.

The Listing Approval Letter from BSE Limited dated 04th June 2024 is attached for your kind perusal and record.

Kindly take the same on record.

Thanking you.

Faithfully,

For, Macfos Limited

SAGAR
SUBHASH
GULHANE

Digitally signed by
SAGAR SUBHASH
GULHANE
Date: 2024.06.05
14:12:27 +05'30'

Name: CS DCG(ICSI) Sagar Gulhane
Company Secretary & Compliance Officer

Encl: As Above

June 04, 2024

LOD/PREF/DA/FIP/376/2024-25

The Company Secretary
Macfos Ltd
S. No. 78/1, Sumant Building, Bhosari Alandi Road,
Dynamic Logistics Trade Park, Dighi,, Pune, Maharashtra, 411015

Re: Listing of 5,81,397 equity shares of Rs.10/- each issued at a premium of 420/- bearing distinctive numbers from 8835425 to 9416821 issued to non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

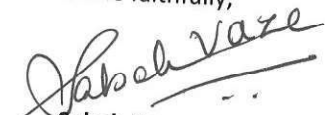
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,


Sabah Vaze
Senior Manager


Divya Asawa
Assistant Manager