

Reg. office Add: S. NO. 78/1, Dynamic Logistics Trade Park, Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015 CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA

Dated: 07/04/2023

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

<u>Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st March, 2023.</u>

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 31st March, 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

MACFOS LIMITED S NO 78/1 DIGHI, BHOSARI ALANDI ROAD, PUNE – 411015

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023</u>

Date: 06/04/2023

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Mar 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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