

Dated: 12/01/2024

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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 31st December, 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: CS SAGAR GULHANE (Company Secretary & Compliance Officer)

Encl: As Above



Ref No.: BSS/Reg 74(5)/2024

Date: 06/01/2024

MACFOS LIMITED S NO 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 31st Dec 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 01.10.2023 to 31.12.2023

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: U999999MH1994PTC076534