

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: 15/04/2023

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

Subject: Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Year ended 31st March, 2023.

Kindly acknowledge the same & take note on your record.

Thanking you.

Yours Faithfully,
For, Macfos Limited

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

Encl: As Above



CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

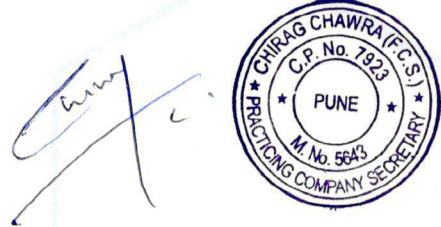
CERTIFICATE

FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2023

On the basis of examination of the relevant documents relating to fully paid shares of M/s MACFOS LIMITED ('the Company') maintained and provided electronically by M/s Bigshare Services Private Limited. (RTA), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2022 to 31st March 2023** as entered in the Memorandum of Transfers has been issued within One month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the period no requests in respect of Share Certificates for exchange of duplicate and split certificates have been received.

Date: 13/04/2023
Place Pune



CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
Firm Peer Review No. 2599/2022
UDIN: F005643E000081114

