

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

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort

BSE SCRIP Code: ROBU | 543787

SUB: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year/Year ended on 31st March, 2024.

Dear Sir/Madam,

Mumbai 400001

As per the Regulation 7(3) of the SEBI (LODR) Regulation, 2015, we are hereby submitting the Compliance Certificate with respect to Certifying and Maintaining share transfer Facilities as on 31/03/2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

For, Macfos Limited

Name: CS SAGAR GULHANE

Company Secretary and Compliance Officer

Membership No:- ACS-67610

Encl: As Above

02/04/2024



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Dated: 02/04/2024

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP Code: ROBU | 543787

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Macfos Limited**

For Bigshare Services Pvt. Ltd.

CS Sagar Gulhane Company Secretary & Compliance Officer Membership No:- ACS-67610

Authorised Signatory