

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: 11/04/2024

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 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 2024.

Kindly acknowledge the same & take note on your record.

Thanking you.

Yours Faithfully,
For, Macfos Limited

Name: CS DCG(ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610

Encl: As Above



CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

CERTIFICATE

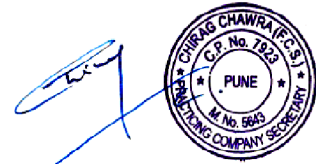
FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2024

Based on 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, 2024, 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) Concerning the year from April 01, 2023, to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B) During the period no requests in respect of Share Certificates for the exchange of duplicate and split certificates have been received.

Date: 10/04/2024

Place Pune



CS CHIRAG CHAWRA

(Practicing Company Secretary)

M. No.: 5643, C. P. No: 7923

Firm Peer Review No. 2599/2022

UDIN: F005643F000082148

