

# 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-U29309PN2017PLCT72718 | GST- 27AALCM3536H1ZA  
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## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

The Committee shall as per the charter and as per the policy approved by the Board have primary objective of;

1. Formulation of policy and procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from security holders from time to time;
2. The main objective of the Committee is to consider and resolve the grievances of security holders of the company;
3. To approve, register, refuse to register transfer/transmission of shares and other securities;
4. Monitor and review any investor complaints received by the Company Secretary and Compliance officer and RTA of the company.

## **MEETING ONCE IN EVERY YEAR**

### **ROLE OF STAKEHOLDER'S RELATIONSHIP COMMITTEE**

- Allotment, transfer of shares including transmission, splitting of shares, changing joint holding into single holding and vice versa, issue of duplicate shares in lieu of Those torn, destroyed, lost or defaced or where the cages in the reverse for Recording transfers have been fully utilized.
- Issue of duplicate certificates and new certificates on split/consolidation/renewal etc; and
- Review the process and mechanism of Redressal of shareholders/Investors grievance and suggest measures of improving the system of Redressal of shareholders/Investors grievances.
- Non-receipt of share certificate(s), non-receipt of declared dividends, non-receipt of interest/dividend warrants, non-receipt of annual report and any other grievances/complaints with Company or any officer of the company arising out in discharge of his duties.
- Oversee the implementation and compliance of the code of conduct adopted by the company for prevention of Insider Trading for Listed companies as specified in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.



- Any other power specifically assigned by the Board of Director of the company from time to time by way of resolution passed by it in a duly conducted meeting.
- Carrying out any other function contained in the equity listing agreement as and when amended from time to time.

**STAKEHOLDER'S RELATIONSHIP COMMITTEE MEMBER**

Anamika Ajmera	Chairman
Binod Prasad	Member
Ankit Rathi	Member

For, MACFOS LIMITED

BINOD PRASAD  
(Whole Time Director & CFO)  
DIN:- 07938828

