

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 28-04-2023

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, (**Partner of M/s. MKGP & Associates**) for Year ended 31st March, 2023.

Dear Sir/Madam,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 26th April, 2023, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, (**Partner of M/s. MKGP & Associates**) based on the information as furnished by our Registrars and Transfer Agents, M/S BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED, for the year ended 31st March, 2023.

This is for your Information.

Yours Faithfully,
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Mahendra
Mahendra Kumar
(Company Secretary & Compliance Officer)



MKGP & ASSOCIATES

COMPANY SECRETARIES

Address: 204, Prism Tower, Infront of PHQ Gate No.2, Lalkothi, Behind Nehru Place,
Tonk Road, Jaipur-302015

Phone No. 0141-4112199, 09828046652

E-mail: mahendra927@gmail.com, mkgp927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACRO INTERNATIONAL LIMITED** maintained by **M/S BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01/04/2022** to **31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. (i) The Company has not received any request relating to the transfer of Shares from 1st April, 2022 to 31st March, 2023.
- (ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/ allotment monies during the aforesaid period.
- B. Any other information, if applicable: - Nil

Date: 26-04-2023

Place: Jaipur



For MKGP & ASSOCIATES
Company Secretaries

Mahendra

Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F006266E000201252