

MACRO International Ltd.



H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001
Tel. : 0141-2373164 • Fax : 0141-2379344 • E-mail : miel1@rediffmail.com

Date: 21-10-2020

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers
Dalal Street - 405 001
E-mail: corp.relations@bseindia.com

Ref: BSE Scrip Code: 512600 & SCRIP ID: MACINTR

Subject: Certificate under Regulation 40 (9) from Mr. Mahendra Prakash Khandelwal
(Practicing Company Secretary) for Half Year ended 30th September 2020.

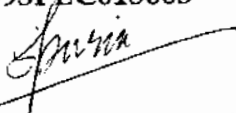
Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Obligation and Disclosure Requirement Regulation, 2015, we are forwarding herewith a Certificate Dated 21/10/2020, 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, BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., for the half year ended 30th September 2020.

This is for your Information.

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605


SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN: 00358982

MKGP & ASSOCIATES

COMPANY SECRETARIES

Address: - 201, Prism Tower, Infront of PHQ Gate No.2, Lalkothi, Behind Nehru Place,
Tonk Road, Jaipur-302015

Phone No. 0141-4112199, 09823046652

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING (OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACRO INTERNATIONAL LIMITED (CIN: L74120UP1993PLC015605)** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01/04/2020** to **30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing (Obligation And Disclosure Requirements) Regulation, 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, 2020 to 30th September, 2020.
- (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: 21-10-2020

Place: Jaipur

For MKGP & ASSOCIATES
Company Secretaries



Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: f006266B001016660