

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

Date: 21-04-2021

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001
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 31st March 2021.

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 15/04/2021, 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 31st March 2021.

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: - 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 THE LISTING (OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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 **01/10/2020** to **31/03/2021** 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 October, 2020 to 31st March, 2021.
- (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: 15-04-2021

Place: Jaipur



For MKGP & ASSOCIATES
Company Secretaries

Mahendra
Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F006266C000099678