MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur– 208001 (U.P.)
[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164, 2373364 Email: miell@rediffmail.com; website:www.miel.co.in

Oct 18, 2019

To,

The Manager Listing,
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroza Jee Jee Bhoy Tower,
Dalal Street, M. Samachar Marg,
Fort,
Mumbai – 400001

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith certificate by RTA under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you

Your faithfully

For Macro International Ltd

(Sudhir Kumar Parasrampuria)

Director

BEETAL SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR (000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

For MACRO INTERNATIONAL LIMITED

(Director)

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE: New Delhi