

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676, 2373164 Email: miel@rediffmail.com; website: www.miel.co.in

Date: 18/04/2019

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 2019.

Dear Sir/Madam,

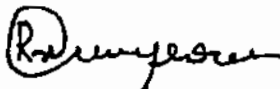
In terms of Regulation 40 (9) of the Listing Obligation and Disclosure Requirement Regulation, 2015, we are forwarding herewith a Certificate Dated 18/04/2019, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, (Partner of M/s. MKGP & Associates) based on the information as furnished by our Registrars and Transfer Agents, BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., for the half year ended 31st March 2019.

This is for your Information.

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED

CIN: L74120UP1993PLC015605



Rakesh Panwar
(Company Secretary)

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

CERTIFICATE UNDER REGULATION 40(9) of LODR (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACRO INTERNATIONAL LIMITED** 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 **01/10/2018** to **31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of LODR (Listing Obligation and Disclosure Requirements.) Regulation, 2015 for **MACRO INTERNATIONAL LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that:

- A) (i) The company has not received any valid request relating to the transfer of Shares from **1st October, 2018** to **31st March, 2019** excepting those rejected on technical grounds.
- (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

Place: Jaipur

Date: 18.04.2019

For M/s MKGP & Associates
Company Secretaries



Mahendra Prakash Khandelwal
(Partner)

Membership no.6266
C.P.No-4459