

April 22, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra (E), Mumbai – 400 051
TradingSymbol: **LODHA**

Dear Sir,

Sub: Compliance Certificate w.r.t Regulation 7(3) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

With reference to the captioned subject, we do hereby confirm that all activities in relation to both physical and electronic share transfer facility were maintained by Share Transfer agent registered with the SEBI viz., Link Intime India Private Limited as per Regulation 7(2) of the Regulations.

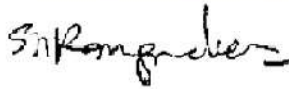
Kindly take the same on record.

Thanking you,

Yours truly,

For Macrotech Developers Limited

For Link Intime India Private Limited





Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No.F4154





Balaji Sharma
Vice President – Corporate Registry