

April 26, 2023

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sir,

**Sub: Certificate in Compliance with Regulation 40(9) & 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Sharatkumar Shetty & Associates, Practicing Company Secretary, in respect of the share transfers and allied operations relating to the Company during the period April 1, 2022 to March 31, 2023

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Macrotech Developers Limited**

**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No. F4154**

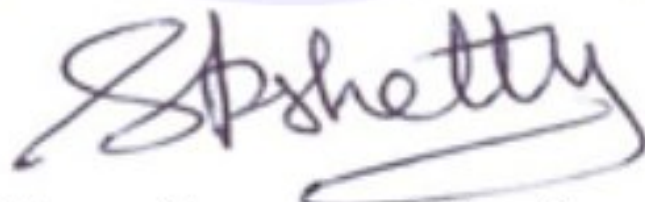
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

Based on the examination and information/details provided to us relating to fully paid equity shares of M/s. Macrotech Developers Limited, maintained and provided electronically through its Registrar and Transfer Agent (RTA) – M/s Link Intime India Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended on March 31, 2023:

- A) The Company has not received any requests for transfer of equity shares and transmission of equity shares during the period from April 1, 2022 to March 31, 2023.
- B) The Company has not received any requests relating to transposition of securities, consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates during the period from April 1, 2022 to March 31, 2023.

**For Sharatkumar Shetty & Associates  
Practising Company Secretary**



**Sharatkumar Shetty  
Membership No - A31888  
Cop No - 18123  
Peer Review No - 2326/2022  
UDIN – A031888E000158498**



**Place - Mumbai  
Date – 26/04/2023**

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