

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

4th June, 2022

To,
The Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street FortMumbai- 400001

REF: BSE SCRIP CODE: 512600 & AMP; SCRIP ID: MACINTR

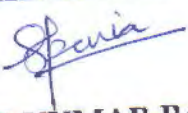
Sub:Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended 31stMarch, 2022.

Dear Sir/Ma'am,

In terms of Regulation 40(9) of the Listing Obligation and Disclosure Requirement Regulation 2015, we are forwarding herewith a Certificate Dated 14th April, 2022, from Mr. MahendraPrakashKhandelwal, a Practicing Company Secretary,(Partner of M/s. MKGP & Associates)based on the information as furnished by our Registrars and Transfer Agents, M/s.BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., for the year ended 31stMarch, 2022.

Kindly take the same on your records.
Thanking You,

Yours Faithfully,
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605


SUDHIR KUMAR PARASRAMPURIA
(Managing Director)

Encl:Certificate under Regulation 40(9)of the LODR Regulation,2015for Year ended 31stMarch, 2022.

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

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 agent pertaining to transfer of equity shares of the company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 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 April, 2021 to 31st March, 2022.
- (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: 14/04/2022

Place: Jaipur

For MKGP & ASSOCIATES
Company Secretaries



Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F006266D000111789