

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164, 2373364 Email: miel1@rediffmail.com; website: www.miel.co.in

October 18, 2019

To,

The Manager Listing
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, M. Samachar Marg, Fort
Mumbai – 400001

Sub : - Certificate under clause 40(9) of the Listing Agreement.

Dear Sir,

Please find enclosed herewith certificate by Company Secretary-in practice under clause 40(9) of the Listing Agreement for the six month period from 01-04-2019 to 30-09-2019.

Thanking you

Your faithfully

For Macro International Ltd.



(Sudhir Kumar Parasrampur)

Director

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 THE LISTING (OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

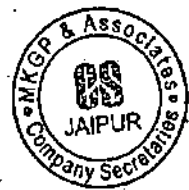
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAGNANIMOUS TRADE & FINANCE LTD (CIN: L65923RJ1991PLC059251) 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 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing (Obligation And Disclosure Requirements) Regulation, 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, 2019 to 30th September, 2019.
- (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: 17-10-2019

Place: Jaipur



For MKGP & ASSOCIATES
Company Secretaries

Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459

UDIN: F006266A000105871