

# MACRO International Ltd.



H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jalpur - 302 001  
Tel. : 0141-2373164 • Fax : 0141-2379344 • E-mail : miet1@rediffmail.com

To,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
E-mail: corp.relations@bseindia.com

Date: 05.05.2020

Ref: BSE Scrip Code: 51260 & SCRIP ID: MACINTR

**Subject:** Certificate under Regulation 40 (9) from Mr. Mahendra Prakash Khandelwal (Practicing Company Secretary) for Half Year ended 31<sup>st</sup> March 2020.

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 05/05/2020, 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 2020.

This is for your Information.

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**  
CIN: L74120UP1993PLC015605

**SUDHIR KUMAR PARASRAMPURIA**  
(Managing Director)  
DIN: 00358982  
Encl: As above

# 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 THE LISTING (OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MACRO INTERNATIONAL LIMITED (CIN: L74120UP1993PLC015605) 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 01/10/2019 to 31/03/2020 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- (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: 05/05/2020

For M/s MKGP & Associates.  
Company Secretaries

*Mahendra*

Mahendra Prakash Khandelwal  
(Partner)

Membership No.6266  
C.P.No-4459

UDIN: F006266B000201791

