

April 12, 2022

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

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23**

Dear Sir(s),

Sub: Certificate in Compliance with Regulation 40(9) 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 K Shetty & Associates, Practicing Company Secretary, in respect of the share transfers and allied operations relating to the Company during the period 1st April, 2021 to 31st March, 2022

You are requested to take the above on record.

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154





SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

Email: sksl.consultancy@gmail.com

Mob: +919820746792

Office Address: A2-211, Kailas Complex,
LBS Marg, Bhandup West, Mumbai -400078

Website: www.sksiassociates.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Based on the information/details provided to us and explanations furnished by M/s. Macrotech Developers Limited 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, 2022:

- A) The Company has not received any requests for transfer of equity shares and transmission of equity shares during the period from April 1, 2021 to March 31, 2022.
- B) The Company has not received any requests relating to consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates during the period from April 1, 2021 to March 31, 2022.

For Sharatkumar K Shetty & Associates
Practising Company Secretary

Sharatkumar K Shetty
ACS: 31888, CP. No: 18123
Place: Mumbai
Date: 12th April, 2022
UDIN: A031888D000088417

