

April 15, 2024

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053, 975115, 975192, 975560

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Compliance Certificate for the financial year ended March 31, 2024

Ref: Regulation 40(9) & 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Pursuant to Regulation 40(9) of the Listing Regulation, we enclose herewith the certificate issued by M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: As above

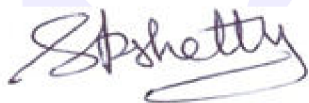
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Based on the examination and information/details provided to us relating to fully paid equity shares of M/s. Macrotech Developers Limited ("**the Company**"), maintained and provided electronically through its Registrar and Transfer Agent (RTA) – 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 and based on the information provided by the Company, I hereby certify that during the financial year ended on March 31, 2024:

- A) The Company has not received any requests for transfer of equity shares and transmission of equity shares during the period from April 1, 2023 to March 31, 2024.
- 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, 2023 to March 31, 2024.

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



Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN - A031888F000121560



Place - Mumbai
Date – 15/04/2024

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