

# MACRO International Ltd.

H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001  
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October 13, 2017

**To,**

The Manager Listing,  
Corporate Relation Department  
Bombay Stock Exchange Ltd.  
Phiroza Jee Jee Bhoy Tower,  
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 01-04-2017 to 30-09-2017

Thanking you

Your faithfully

For Macro International Ltd.

(Sudhir Kumar Parasrampuria)  
Managing Director

# MKGP & ASSOCIATES

## COMPANY SECRETARIES

ADDRESS: - 202, 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

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### CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017

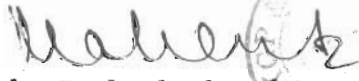
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACRO INTERNATIONAL LIMITED** maintained by **Beetal Financial And Computer Services (P) Ltd, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by **MACRO INTERNATIONAL LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that:

- A) 1. a) The company has delivered during half year ended on 30<sup>th</sup> September, 2017 Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. The Company has delivered during half year ended on 30<sup>th</sup> September, 2017 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us where no request relating to exchange or endorsement of Calls/ allotment monies received during the said period.

For M/s MKGP & Associates  
Company Secretaries

Place: Jaipur

Date : 13.10.2017

  
**Mahendra Prakash Khandelwal**  
(Partner)  
Membership no.6266  
C.P.No-4459