

MACRO International Ltd.



H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001
Tel. : 0141-2373164 • Fax : 0141-2379344 • E-mail : miel1@rediffmail.com

October 24, 2018

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

Ref: BSE Scrip Code: 512600 & SCRIP ID: MACINTR

Subject: Certificate under Regulation 40 (9) from Mr. Mahendra Prakash Khandelwal (Practicing Company Secretary) for Half Year ended 30th September 2018.

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 **23/10/2018**, 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 30th September 2018.

This is for your Information.

Yours Faithfully,
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN: 00358982

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, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACRO INTERNATIONAL LIMITED** 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 **01/04/2018** to **30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing (Obligation And Disclosure Requirements) Regulation, 2015 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. (i) The Company has not received any request relating to the transfer of Shares from 1st April, 2018 to 30th September, 2018.
- (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: 23/10/2018

Place: Jaipur

For **MKGP & ASSOCIATES**
Company Secretaries


Mahendra Prakash Khandelwal
Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No. 4459