

# 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

April 18, 2018

**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 01-10-2017 to 31-03-2018.

Thanking you

Your faithfully

For Macro International Ltd.

(Sudhir Kumar Parasrampuria)  
Managing Director

# **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**

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

### **FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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 And Computer Services (P) Ltd, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01/10/2017** to **31/03/2018** 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) (i) The company has not delivered any valid request relating to the transfer of Shares from **1<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** excepting those rejected on technical grounds.
- (ii) Shareholders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate(If any) received during the above period were effected within stipulated time from the date of receipt.
- B) Any other information, if applicable:-Nil

**Place: Jaipur**

**Date: 16.04.2018**

**For M/s MKGP & Associates  
Company Secretaries**



**Mahendra Prakash Khandelwal  
(Partner)**

**Membership no.6266  
C.P.No-4459**

