

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

18th April, 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 01-10-2016 to 31-03-2017

Thanking you

Your faithfully

For Macro International Ltd.

For Macro International Ltd.


Director

(Sudhir Kumar Parasrampur)
Managing Director

MAHENDRA KHANDLWAL & COMPANY

COMPANY SECRETARIES
ADDRESS: -202, PRISM TOWER, OPP. PHQ LALKOTHI,
TONK ROAD, JAIPUR-302015
Phone No. 0141-4112199, 09828046652
E-Mail:mahendra927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st March, 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 & Computer Services Pvt. Ltd., Registrar and Share Transfer Agents**, pertaining to transfer of equity shares of the company for the period from **01/10/2016** to **31/03/2017** for the purpose of issuing a Certificate as per LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I hereby certify that:

1. During the period of 6 months i.e. from 01st October, 2016 to 31st March, 2017, the company has duly delivered Share certificates to the applications received regarding transfer of Shares/Debentures by the company within fifteen days of the date of lodgment for transfer, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Any other information, if applicable :- Nil

Date: April 17, 2017
Place: Jaipur

For Mahendra Khandelwal & Co.
Company Secretaries



Mahendra Khandelwal
Proprietor
Membership No. 6266

