

ANNEXURE

Amendments to Equity Listing Agreement

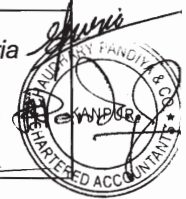
1. In Clause 31 of Equity Listing Agreement, in sub.-clause (a), after the term ".....Directors' Annual Reports", the following shall be inserted, viz.:-

"along with Form A or Form B, as applicable, the proforma for which shall be as under:-

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

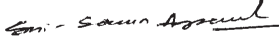
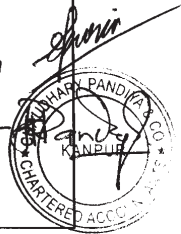
1	Name of the Company:	MACRO (INTERNATIONAL) EXPORTS LTD.
2	Annual financial statements for the year ended	31st March, 2013
3	Type of Audit observation	Un-qualified
4	Frequency of observation	N.A.
5	To be signed by- * CEO/Managing Director * CFO * Auditor of the company * Audit Committee Chairman	Sudhir Kumar Parasrampuria Sushlesh Kumar Saxena Chaudhary Pandiya & Co. Shiv Saran Agarwal <i>Shiv Saran Agarwal</i>



FORM B

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company:	MACRO (INTERNATIONAL) EXPORTS LTD.
2	Annual financial statements for the year ended	31st March, 2013
3	Type of Audit qualification	Un-qualified
4	Frequency of qualification	N.A.
5	Draw attention to relevant notes in the annual financial statements and management response to the qualification in	N.A.

6.	Additional comments from the board/audit committee chair:	N.A.
7.	To be signed by- * CEO/Managing Director * CFO * Auditor of the company * Audit Committee Chairman'	Sudhir Kumar Parasrampuria Sushlesh Kumar Saxena Chaudhary Pandiya & Co. Shiv Saran Agarwal  

2. After Clause 31, a new Clause 31A shall be inserted, viz., :-

"31A. The issuer agrees to restate its books of accounts on the directions issued by SEBI or by any other statutory authority, as per the provisions of the extant regulatory framework"
