

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 16-04-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001
Scrip Code: 512600
Security Id: MACINTR

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 15th April, 2024, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, based on the information as furnished by our Registrars and Transfer Agents, M/S BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED, for the year ended 31st March, 2024.

This is for your Information.

Yours Faithfully,
For **MACRO INTERNATIONAL LIMITED**
CIN: L74120UP1993PLC015605

mahendra
Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224



MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

ADDRESS: - 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur Rajasthan -302015

Phone No. 0141-4112199, 09828046652

E-Mail:mahendra927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACRO INTERNATIONAL LIMITED** maintained by **M/S BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. (i) The Company has not received any request relating to the transfer of Shares from 1st April, 2023 to 31st March, 2024.

(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: 15-04-2024

Place: Jaipur

For Mahendra Khandelwal & Co.
Company Secretaries



Mahendra

Mahendra Prakash Khandelwal
(Proprietor)

Membership No. 6266

C.P. No. 4459

UDIN: F006266F000125330