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, Phirozee Jeejeeboy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 512600 Security Id: MACINTR

Subject: <u>Compliance Certificate by RTA under Regulations 7(3) SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate by RTA under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31ST March, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

Mahendra Kumar

Membership No.: ACS71224

For MACRO INTERNATIONAL LIMITED CIN: L74120UP1993PLC015605

(Company Secretary & Compliance Officer)



(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial & Computer Services Pvt Ltd.

omputer New Delhi (Punit Mittal) 888 **General Manager**

DATE: 03/04/2024 PLACE: New Delhi

For MACRO INTERNATIONAL LIMITED

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Mahendra Kumar (Company Secretary & Compliance Officer) Membership No. ACS 71224