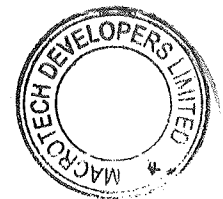


To,
 The General Manager
 Department of Corporate Services
 BSE Limited
 P.J. Towers
 Dalal Street
 Mumbai 400001
 BSE Scrip Code:

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the Scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders ('Scheme').

It is hereby certified that the draft Scheme of Merger of Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders does not violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 including the following;

Sl.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted	Not Applicable
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with	Complied



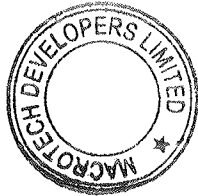


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(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	We undertake to comply with the provision of e-voting for seeking approval of public shareholders
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Sanjyot Rangnekar
Company Secretary

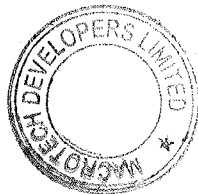


Abhishek Lodha
Managing Director & CEO

Certified that the transactions / accounting treatment provided in the Scheme of Merger by Absorption Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders are in compliance with all the Accounting Standards applicable to a listed entity.

Sushil Kumar Modi
Chief Financial Officer

Date: August 02, 2024



Abhishek Lodha
Managing Director & CEO

To,
Manager - Listing Compliance
National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the Scheme Merger by Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders ('Scheme').

It is hereby certified that the draft scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders does not violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 including the following:

Sl.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities	Not Applicable
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied



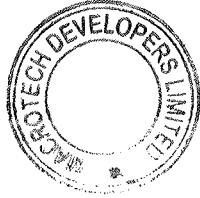


LODHA

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(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	We undertake to comply with the provision of e-voting for seeking approval of public shareholders
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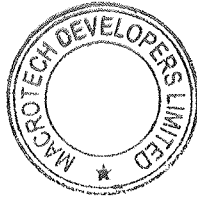
Sanjyot Rangnekar
Company Secretary



Abhishek Lodha
Managing Director & CEO

Certified that the transactions / accounting treatment provided in the Scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sananthnagar Enterprises Limited ('Third Transferor Company') with MacroTech Developers Limited ('Transferee Company') and their respective shareholders are in compliance with all the Accounting Standards applicable to a listed entity.

Sushil Kumar Modi
Chief Financial Officer



Abhishek Lodha
Managing Director & CEO

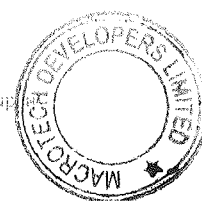
Date: August 02, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400001
BSE Scrip Code:

Sub: Application under Regulation 59A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the Scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sananthnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders ('Scheme').

It is hereby certified that the draft Scheme of Merger of Absorption of Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sananthnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders does not violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the SEBI Operational Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 updated as on December 01, 2022.

Sr. No	Particulars	Whether complied (YES/NO)	Remarks
1.	Regulation 11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance with securities laws	Yes	
2.	Submission of Valuation Report	Yes	
3.	Submission of Fairness opinion	Yes	
4.	Submission of documents to Stock Exchange(s)	Yes	
5.	Disclosures in the Scheme of Arrangement	Yes	
6.	Provision of approval of holders of NCDs/ NCRPS through e-voting	Yes	
7.	Grievance redress/ Report on Complaints/ Comments	Yes	
8.	Conditions for schemes of arrangement involving unlisted entities	Not Applicable	The above referred scheme does not involve any unlisted entities.



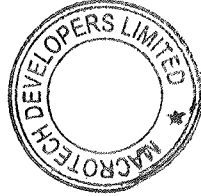


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9. Auditor's certificate regarding payment/repayment capability compliance with Accounting Standards	Yes	
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Sanjyot Rangnekar
Company Secretary



Abhishek Lodha
Managing Director & CEO

Certified that the transactions / accounting treatment provided in the Scheme of Merger by Absorption Roselabs Finance Limited ('First Transferor Company'), National Standard (India) Limited ('Second Transferor Company'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders are in compliance with all the Accounting Standards applicable to a listed entity.

Sushil Kumar Modi
Chief Financial Officer



Abhishek Lodha
Managing Director & CEO

Date: August 02, 2024