

Date: 02-08-2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Application under Regulation 37 & 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'), Sanathnagar Enterprises Limited ('Third Transferor Company') with Macrotech Developers Limited ('Transferee Company') and their respective shareholders. ('Scheme')

I, Sanjyot Rangnekar, Company Secretary of the Macrotech Developers Limited hereby confirms that:

- No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- There have been no past defaults of listed debt obligations of the entities forming part of the scheme.
- Declaration/ Details as to whether the listed entity or any of its promoters or directors is a willful defaulter.

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary and Compliance Officer
Membership No.: F4154



Date: August 2, 2024

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

Dear Sir,

Sub: Application under Regulation 37 & 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')

I, Sanjyot Rangnekar, Company Secretary of the Macrotech Developers Limited hereby confirms that:

- a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- b) There have been no past defaults of listed debt obligations of the entities forming part of the scheme.

For Macrotech Developers Limited


Sanjyot Rangnekar
Company Secretary