

Macro International limited

REGISTRATION OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur - 208001 CORP. OFFICE:

REGISTERED

304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad - Telangana 500001

Website: www.miel.co.in, email: meil100@rediffmail.com

Tel.: 6302730973; CIN: L74120UP1993PLC015605, SCRP CODE: 512600,

SECURITY ID: MACINTR

er,

Dear Shareholder

atory furnishing of PAN, KYC details and Nomination by holders of securities.

Subject: Mandatory furnishing of KYC details and Nomination by holders of physical securities.

We like to inform you that as per SEBI Circular Nos. SEBI/CD/MSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 & SEBI/CD/MSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, where all holders of physical securities of the Company are mandatorily required to furnish (a). KYC details (b). Nomination (c). Contact Details (d). Bank Account details (e). Specimen of RTA.

We would like to inform you that as per SEBI/CD/MSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 & SEBI/CD/MSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, where all holders of physical securities of the Company are mandatorily required to furnish (a). KYC details (b). Nomination (c). Contact Details (d). Bank Account details (e). Specimen of RTA.

SEBI in supersession of above said circulars has further issued Circular SEBI/CD/MSD/MIRSD_RTAMB/P/CIR/2023/37 dated March 16, 2023 (available on our RTA www.beetalfinancial.com and Company's website <https://miel.co.in>) regarding mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities, and as per which the folios wherein any KYC document/details are not available on or after 1st October, 2023, shall be frozen by the RTA, and the security holder(s) whose folio(s) have been frozen shall be unable to avail any service request from the RTA only after furnishing KYC documents / details as mentioned above. Frozen folios shall be referred by the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they remain frozen as on 31st December, 2025.

In this regard, SEBI/CD/MSD/MIRSD_RTAMB/P/CIR/2023/37 dated March 16, 2023 (available on the website of www.beetalfinancial.com and Company's website <https://miel.co.in>) regarding mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities, and as per which the folios wherein any KYC document/details are not available on or after 1st October, 2023, shall be frozen by the RTA, and the security holder(s) whose folio(s) have been frozen shall be unable to avail any service request from the RTA only after furnishing KYC documents / details as mentioned above. Frozen folios shall be referred by the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they remain frozen as on 31st December, 2025.

We request you to please look into the matter personally and arrange to update your KYC details with our RTA immediately. **We herewith enclose all KYC Forms for your reference.** You may also check the details of the same on the website of RTA www.beetalfinancial.com or Company's website <https://miel.co.in> Please arrange to update the details immediately.

We request you to please look into the matter personally and arrange to update your KYC details with our RTA immediately. **We herewith enclose all KYC Forms for your reference.** You may also check the details of the same on the website of RTA www.beetalfinancial.com or Company's website <https://miel.co.in> Please arrange to update the details immediately.

We request you to please take a note of the above and furnish the aforesaid documents

You are kindly requested to send the same immediately at the earliest.

We also advised you to please read the instructions mentioned in the latest circular dated March 16, 2023 and treat the matter as most urgent.

Please note the following contact information of our RTA for submission of details as stated above:

M/s Beetal Financial & Computer Services Pvt. Ltd
(Registrar and Transfer Agent)

Email: beetalrta@gmail.com

Phone: 011-29961281,29961282, Fax: 011-29961284

Thanking you,
Yours faithfully

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Mahendra Kumar
(Company Secretary & Compliance Officer)

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: _____</p> <p>Bank Name: _____</p> <p>Branch Name: _____</p> <p>IFS Code: _____</p> <p style="text-align: center;">Provide the following:</p> <p><input type="checkbox"/> <u>original cancelled cheque</u> with name of security holder printed on it <u>or Bank Passbook or Bank Statement attested by the Bank #</u></p>
5	E-mail address	_____ #
6	Mobile	_____ #

* or any date as may be specified by the CBDT (DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓		
Name	✓		
Full address	✓		
PIN	✓ □ □ □ □ □ □	□ □ □ □ □ □	□ □ □ □ □ □

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	<p>'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIPSD/SE/Cir-21/2011, dated October-05, 2011, on www.sebi.gov.in.</p> <p>Uniform Know-Your Client (KYC) Requirements for the Securities Market, shall also be applicable for holder(s)/ claimant(s) of securities held in physical mode.</p>
2	Minor mismatch in Signature	<p>The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days.</p>
3	Major mismatch in Signature or its non-availability with the RTA	<ul style="list-style-type: none"> • Banker's attestation of the signature of the holder(s) as per Form ISR – 2 • Original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank
4	Mismatch in Name	<p>Furnish any one of the following documents, explaining the difference in names;</p> <ul style="list-style-type: none"> • Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license • PAN card with photograph • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, State Government / Regulatory Authorities, Public Sector Companies, Scheduled Commercial Banks, Public Financial Institutions • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	<p>RTA shall issue intimation to both the old and new addresses.</p> <ul style="list-style-type: none"> • In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. <p>The above procedure will be applicable for request for change of address of the holder also.</p>

(Page 3 & 4 is for information to investors; print out of the same is not required)

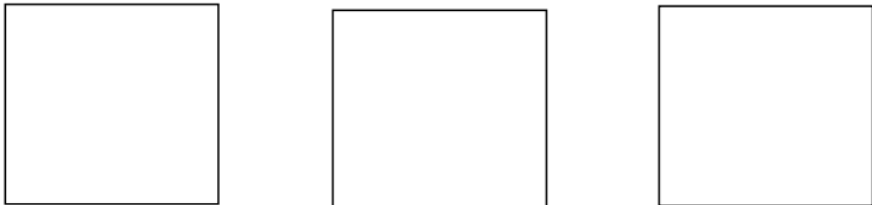



Form ISR – 2

(See circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

Name of the Company:- _____

Folio No.:- _____

1. Bank Name and Branch		
2. Bank contact details Postal Address Phone number E-mail address		
3. Bank Account number		
4. Account opening date		
5. Account holder(s) name(s)	1)	
	2)	
	3)	
6. Latest photograph of the account holder(s)		
1 st Holder 2 nd Holder 3 rd Holder		
		
Name: _____		
7. Account holder(s) details as per Bank Records		
a) Address		
b) Phone number		
c) Email address		
d) Signature(s)		
1) 	2) 	3) 
Signature verified as recorded with the Bank		
Seal of the Bank	(Signature)	
Place: _____	Name of the Bank Manager _____	
Employee Code _____		
Date: _____	E-mail address _____	

- Encl.: 1. Latest account statement/ **cancelled cheque in original** having printed name of the account holder(s).
2. Copy of PAN card, self attested.

Form ISR - 3

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Name of the Company :
Registered Address of the Company:

I / we the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.
PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)
Sole / First Holder Name

Signature(s)

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

**Form No. SH-13
Nomination Form**

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company :

Address of the company:

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of		No. of	Certificate	Distinctive
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