



Date: January 09, 2023

To
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Scrip Code:500159

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 31st December 2022, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent. The above information shall be uploaded on the website of the Company at <https://www.metrogloballimited.com>.

Kindly take the above information on your record.

Thanking You,
For MetroGlobal Limited

Bharat Patel
Company Secretary and Compliance Officer
M. No.: A32835

Encl: as above

Date : 06-01-2023

To,
The Compliance Officer/ Company Secretary
METROGLOBAL LIMITED
101 MANGAL DISHA
1ST FLOOR, 6TH ROAD
NEAR GURU GANGESHWAR TEMPLE, KHAR (WEST)
MUMBAI
PINCODE : 400052

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.