



April 07, 2022

To,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-03-2022
Ref: Security Code - 500159 ISIN: INE085D01033

Dear Sir,

Please find attached herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022 from Registrar & Share Transfer Agent, Link In time India Private Limited, Mumbai certifying that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in records as per SEBI /HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 2021 had extended the time limit line for processing the demat requests by the Issuer Company/RTA.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For **MetroGlobal Limited**,

Nitin S. Shah



Nitin S. Shah

Company Secretary & Compliance officer

Encl: As above

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

Date : 06-04-2022

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

Dear Sir/Madam,

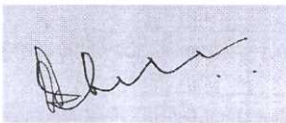
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates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

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.