



12/04/2021

REF: SEC/IVQTR/2020-21

To,

Ms.Chitra Sekhar,

DSC-CRD,

BSE Limited,

1st Floor, Rotunda Building,

B.S.Marg, Fort,

Mumbai-400 001


Dear Madam,

We are enclosing herewith a Certificate from PCS on Transfer/Transmission/Transposition for the Half year ended on March 31, 2021 (From 1/10/2020 to 31/03/2021) as per Reg 40 (9) & (10) of the (LODR) Regulation, 2015.

Please find the same in order and acknowledge the receipt for the same.

Thanking you.

FOR METROGLOBAL LIMITED,


Nitin S. Shah



Company Secretary & Compliance Officer



Jignesh Shah

Company Secretary & Trademark Attorney
A.C.S., LL.B., M.Com, B.B.A

Email – cs.jigneshshah@gmail.com

M – 93274 32668.

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to METROGLOBAL LIMITED (CIN:L21010MH1992PLC069527) maintained by M/s Link In time India Private Limited, pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Agreement entered into by, METROGLOBAL LIMITED listed with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered 1 (One) Share Certificates for 100 Shares received for transfer during half year ended on March 31, 2021

A. Share Certificate relating to the transfer of Shares received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days or (As per the Notification issued by SEBI from time to time on account of COVID -19) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

Nil

Date : 12/04/2021

Place : Ahmedabad

UDIN: A021389C000065884



Signature:

Name of Company Secretary) Jignesh A. Shah

C.P.No./A. C.S. No : 12140/21389.

