

Metroglobal Limited

Date: April 07, 2022

To,

Department of Corporate Affairs

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001

Dear Madam,

We are enclosing herewith a Certificate from PCS on Transfer/Transmission/Transposition for the year ended on March 31, 2022 (From 1/04/2021 to 31/03/2022) 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, ACS-7088

Company Secretary & Compliance Officer

Phone: 91-79 - 2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527



MEHUL RAVAL **COMPANY SECRETARY**

406, GANESH PLAZA OPP. SWAMINARAYAN AVENUE, ANJALI VASNA ROAD, ANJALI, **AHMEDABAD - 380007.** Email Id: mehulkraval@gmail.com

Mobile No.: +91-9725488721

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT FOR THE YEAR ENDED ON MARCH 31, 2022

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 Intime India Private Limited. pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 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 4 (Four) Share Certificates for 206 Shares received for transfer during the year ended on March 31, 2022

- A. Share Certificate relating to the transfer of Shares received during the period from April 01, 2021 to March 31, 2022 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 : 07/04/2022

Place: Ahmedabad

UDIN: A028155D000040640

For, Mehul Raval **Company Secretary**

Membership No. A28155 COP NO. 10500

