



July 14,2021

To,

BSE Limited,

Ground Floor,

P.J.Towers, Fort,

Mumbai-400001

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2021  
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 June 30,2021 from Registrar & Share Transfer Agent , Link Intime 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**

**Company Secretary**

**Encl: As above**

Date : 06-07-2021

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 in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

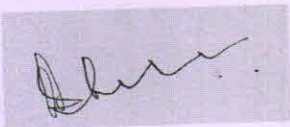
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. 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.