Metroglobal Limited

11/07/2020

REF: SEC/IQTR/2020-21

To,

DSC-CRD,

BSE Limited,

1st Floor, Rotunda Building,

B.S.Marg, Fort,

Mumbai-400 001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30^{th} June, 2020

Dear Madam,

We are enclosing herewith a Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30th June,2020 received from our R & T Sharex Dynamic (India) Private Limited. 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

Regd. Office: 101. 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA. Corporate Office: 506-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.

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

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

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100004214

CIN: U67190MH1994PTC077176



To,

Date: 10-07-2020

The Compliance Officer/ Company Secretary

METROGLOBAL LIMITED 101 MANGAL DISHA

1ST FLOOR, 6TH ROAD

NEAR GURU GANGESHWAR TEMPLE, KHAR (WEST)

MUMBAI

Sub:

PINCODE: 400052

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the guater ended 30-06-2020.

Ref: S

Security Code - 500159 ISIN: INE085D01033

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary fircumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: support@sharexindia.com

TEL: 2851 5606/ 5644 WEB: www.sharexindia.com