



Date: 10-04-2020

To,
BSE Limited,
Ground Floor,
P.J.Towers, Fort,
Mumbai-400001

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

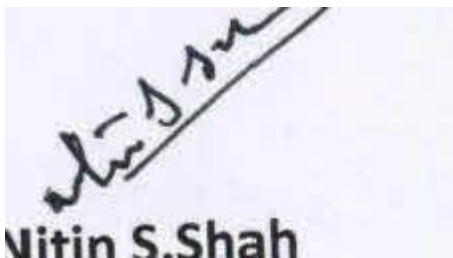
Scrip code: 500159 METROGLOBAL LIMITED.

Dear Sir,

Please Find attached herewith Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Metroglobal Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both,Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent and It has been signed by Company Secretary & Share Transfer Agent.

Thanking you.

For MetroGlobal Limited,



Nitin S. Shah

**Nitin S. Shah
Company Secretary**



COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2020

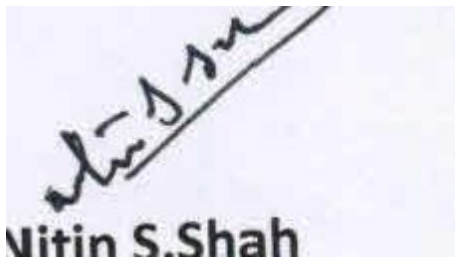
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Metroglobal Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board(SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Metroglobal Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



Vitin S. Shah

(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)