



October 08,2021

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 30-09-2021
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 September 30,2021 from Registrar & Share Transfer Agent , Link In time 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

To,
The Compliance Officer/ Company Secretary
METROGLOBAL LIMITED
101 MANGAL DISHA
1ST FLOOR, 6TH ROAD
NEAR GURU GANGESHWAR TEMPLE, KHAR (WEST)
MUMBAI
PINCODE : 400052

Date : 07-10-2021

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 September, 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 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security

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.