



Date: April 11, 2023

To

BSE LIMITED

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Scrip Code:500159

Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

With reference to above subject please find enclosed, a copy of certificate obtained from the Practicing Company Secretary for the year ended on 31st March, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information shall be uploaded on the website of the Company at <https://www.metrogloballimited.com>.

Kindly take the above information on your record.

Thanking You,
For Metroglobal Limited

Bharat Patel
Company Secretary and Compliance Officer
M. No.: A32835

Encl: as above



MEHUL RAVAL
COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD FROM 01st APRIL 2022 to 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. METROGLOBAL LIMITED (CIN: L21010MH1992PLC069527) maintained by M/s. Link Intime India Private Limited. pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A. the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer, except those rejected on technical grounds.
- B. No request received for issue of duplicate certificates by the Company from the Shareholder during the period from 1st April, 2022 to 31st March, 2023.
- C. As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period from 1st April, 2022 to 31st March, 2023.

Date: 11/04/2023
Place: Ahmedabad

UDIN: A028155E000064741

For, Mehul Raval
Company Secretary
Mehul
Kedarbhai
Raval
Digitally signed by
Mehul Kedarbhai
Raval
Date: 2023.04.11
18:28:59 +05'30'
Membership No. A28155
COP NO. 10500