



Date: April 07, 2022

To,  
Department of Corporate Affairs  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-4000001

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

**Script 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  
Company Secretary & Compliance Officer  
ACS-7088





## **COMPLIANCE CERTIFICATE**

**For The Year Ended on 31-03-2022**

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

**For MetroGlobal Limited**

**(COMPLIANCE OFFICER)**



**For LINK INTIME INDIA PVT. LTD.**

**(AUTHORISED SIGNATORY)**