



August 12, 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: Intimation of shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

This has reference of our earlier intimation dated May 17, 2023, informing you about receipt of order from the Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai for shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat.

We are pleased to inform you that the Company has received Certificate of Registration of Regional Director order for change of State (COR) from Registrar of Companies, Ahmedabad. In view of the same, with effect from August 11, 2023, the Registered Office address of the Company is 506-509, "SHILP", Opp. Girish Cold Drinks, C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India. Pursuant to new Certificate of Registration (COR), the Corporate Identification Number (CIN) of the Company is changed as L21010GJ1992PLC143784.

Kindly take this information on your records and oblige.

Thanking you.

Yours faithfully,

For, MetroGlobal Limited

Bharat Patel
Company Secretary
ACS:32835