



April 05, 2024

To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	Scrip Code: 500159 Security ID: METROGLOBL ISIN: INE085D01033
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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited certifying compliance with the requirement under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024. 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

Hetal Koradia
Company Secretary and Compliance Officer
ACS No.:56454



Encl. As above

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (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 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

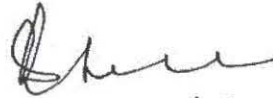
For Metroglobal Limited

FOR, METRO GLOBAL LIMITED


COMPANY SECRETARY

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



Ashok Shetty

Vice President - Corporate Registry