



To,
DCS-Listing,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-411 001

Scrip Code: 500159

Sub; Annual Compliance Report for the year ended 31st March, 2021

Dear Sir,


In terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed Annual Secretarial Compliance Report duly issued and signed by Mr Jignesh Ashvinkumar Shah, Practicing Company Secretary, Ahmedabad, for the year ended 31st March, 2021.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For METROGLOBAL LIMITED,


Nitin S. Shah

Company Secretary & Compliance officer

ACS-7088



**Secretarial Compliance Report of METROGLOBAL LIMITED
for the year ended on 31ST MARCH 2021**

We, **Jignesh A. Shah**, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by officers and staff of **METROGLOBAL LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on **31st March 2021** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable During the Year)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018
(Not Applicable During the period under the Report).

(d) Securities and Exchange Board of India (Share Based Employee Benefits)
Regulations, 2014; (Not Applicable during the year)

(e) Securities and Exchange Board of India (Issue and Listing of Debt Securities)
Regulations, 2008; (Not Applicable during the year)

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and
Redeemable Preference Shares) Regulations, 2013; (Not Applicable During the
Year)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015; as applicable and circulars/ guidelines issued thereunder.

and based on above examination, I hereby report that during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and
circulars/guidelines issued thereunder, **except** in respect of matters as specified
below:

SR. NO.	Compliance Requirements (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of Practicing Company Secretary
	Nil	Nil	Nil



(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) The following are the details of action taken against the listed entity/its promoters/Directors/ material subsidiaries either by SEBI or by Stock Exchanges (including /under the Standard Operating Procedures issued by SEBI through various circulars) under the Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken. E.g. fines, disbursements, warning letter, etc.	Observations/ Remarks of Practicing Company Secretary
1	Bombay Stock Exchange	Late - Submission of Financial Results for the Quarter ended March-2019 (Exchange has issued a letter)	Imposition of Penalty	The Notice was suitable reply and it was a contention from the Company that they have rectified the error and paid the penalty to the tune of Rs. 5900=00

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:


Sr. No.	Observations of Practicing Company Secretary in the previous reports	Observations made in Secretarial compliance report for the year ended —	Actions taken by listed entity if any	Comments of the Practicing Company Secretary on the actions



CS JIGNESH ASHVINKUMAR SHAH
COMPANY SECRETARY

406, GANESH PLAZZA, OPP. SWAMINARAYAN AVENUE, ANJALI CROSS ROAD, AHMEDABAD-380007
PHONE NUMBER 9327432668.

		(The years are to be mentioned)		taken by the listed entity
1	Regulation 17	Composition of the Board	One more Independent Director Appointed and passed the Independent Directors Examination	Composition of the Board is now regular in line with Regulation now


CS Jignesh A. Shah
Company Secretary
COP Number 12140
M. No. ACS 21389
Date: - 30/06/2021

UDIN:- A021389C000550381