



Date: April 08, 2023

To

**BSE LIMITED**

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

Scrip Code:500159

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

With reference to above, please find enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the 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 31<sup>st</sup> March, 2023 i.e. for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023. 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*

# COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[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 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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Metroglobal Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)