

July 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

Subject:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith a Certificate dated July 03, 2024 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

You are requested to take the same on your record.

Thanking you,

For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer

ACS No.:56454

Encl. As above

Email: marketing@metroglobal.in Web: www. metrogloballimited.com



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

03-07-2024

To,

The Compliance Officer/ Company Secretary METROGLOBAL LIMITED 506-509, SHILP OPP. GIRISH COLD DRINKS, C.G ROAD NAVRANGPURA, AHMEDABAD-380009

AHMEDABAD PINCODE: 380009

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry