

JIGNESH A. SHAH

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 31st MARCH,2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to METROGLOBAL LIMITED (CIN:L21010MH1992PLC069527) maintained by M/s Sharex Dynamic (India) Private Limited. pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Agreement entered into by, METROGLOBAL LIMITED listed with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered **5 (Five) Share Certificates received for transfer for 700 (Seven Hundred only)** during half year ended on 31st March,2017..

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October,2017 to 31st March,2017 as entered in the Memorandum of Transfers have been issued within **fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.
Nil

Date : 12/04/2017

Place : Ahmedabad

Signature:

Name of Company Secretary) Jignesh A. Shah

C.P.No./A. C.S. No : 12140/21389.