



April 18, 2018

To,

Ms.Chitra Sekhar

DCS-CRD

Bombay Stock Exchange Limited,

1st Floor, Rotunda Bldg.,

B. S. Marg,

Fort,

Mumbai – 400 001.

Dear Madam,

**Subject: Submission of Certificate from PCS on Transfer/
Transmission/Transposition : Reg 40 (9) & (10)**

We are enclosing herewith a Certificate from PCS on Transfer/ Transmission/Transposition for the half year 1/10/2017 to 31/03/2018 as per Reg 40 (9) & (10) of the (LODR) Regulations, 2015

Please find the same in order and acknowledge a receipt for the same.

Thanking you.

Yours' Faithfully,

FOR METROGLOBAL LIMITED


NITIN S.SHAH

COMPANY SECRETARY

Encl: As above



Jignesh A. Shah

B.B.A., M.COM, LL.B, A.C.S.
Company Secretary & Trademark Attorney

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018.

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, 2018 to 31st March, 2018 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 **6 (Six) Share Certificates received for transfer for 900 (Nine Hundred only)** during half year ended on 31st March, 2018..

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2018 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 : 18/04/2018

Place : Ahmedabad



Signature:

Name of Company Secretary) Jignesh A. Shah

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

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