25/04/2019

REF: SEC/IV QTR/2018-19

To,

Ms.Chitra Sekhar,

DSC-CRD.

BSE Limited,

1st Floor, Rotunda Building,

B.S.Marg, Fort,

Mumbai-400 001

Sub: Certificate from Registrar & Share Transfer Agent, M/s Sharex Dynamic (India) Pvt Limited under Reg 74 (5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Madam,

We are enclosing herewith a Certificate from Registrar & Share Transfer Agent, M/s Sharex Dynamic (India) Pvt Limited for the quarter ended on 31/03/2019 (From 1/01/2019 to 31/03/2019) under Reg 74 (5) of SEBI (Depositories and Participants) Regulation,2018

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

Thanking you.

FOR METROGLOBAL LIMITED,

Nitin S.Shah

Company Secretary & Compliance Officer

Regd. Office: 101. 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA. Corporate Office: 508-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.

Phone: 91-79 - 2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date:20-04-2019

The Compliance Officer/ Company Secretary

METROGLOBAL LTD.

808-809 SHILP BLDG NR GIRISH COLD DRINKS

C G ROAD NAVRANGPURA

AHMEDABAD

380009

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-03-2019

Ref: Security Code - 500159 ISIN: INE085D01033

Dear Sir/Madam,

We hereby certify that the securities received for demateralization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Sharex Dynamic (India) PVT.LTD.



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI - 400072. TEL: 2851 5606/5644. EMAIL:sharexindia@vsnl.com WEB: www.sharexindia.com