

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 31st March, 2020

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, 2019 to 31st March, 2020 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 **0 (NIL) Share Certificates received for transfer** during half year ended on 31st March, 2020.

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within **fifteen days** or (**As per the Notification issued by SEBI from time to time on account of COVID -19**) 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.
- This certificate is signed during the lockdown. Honourable PCS Committee of ICSI has permitted to issue the certificate digitally vide guidance note dated 04/05/2020.
 - The Copy of the Electronic certificate obtained from SHAREX DYNAMIC (INDIA) PVT.LTD. is forming part of this certificate.

Date : 05/05/2020

Place : Ahmedabad

Signature:

Name of Company Secretary) Jignesh A. Shah

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

**SHAH JIGNESH
ASHVINKUMAR**

Digitally signed by SHAH JIGNESH ASHVINKUMAR
DN: c=IN, o=Personal, cn=SHAH JIGNESH
ASHVINKUMAR,
serialNumber=9022078ad19909f489dbf17f50cabd1
465ea2c51a9faee1f75a5472c81ff7141,
postalCode=380008,
2.5.4.20=7e6a3c94dc6436b86d6b9550088e947f1ac
5cd64f879cb4597de6b6f3b857ac8, st=Gujarat
Date: 2020.05.05 22:23:03 +05'30'



RcptDate	InwNo	Seller Folio	Buyer Folio	Buyer Name	No Of Shares	Trans No.	Appl_Date	Despatch Date	No Of Days
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the word "MUMBAI" in the center and some illegible text around the perimeter.

(AUTHORISED SIGNATORY)



UDIN number A021389B000205551 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days.;

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