

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 30th SEPTEMBER, 2019.

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 April, 2019 to 30th September, 2019 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 3 (Three) Share Certificates received for transfer for 300 (Three Hundred only) during half year ended on 30th September, 2019...

- A. Share Certificate relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 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 : 10/10/2019

Place : Ahmedabad

(Company Secretary) M.No. ACS21389

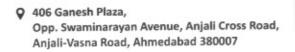
Signature:

COP No. 12140

Name of Company Secretary) Jignesh A. Shah

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

UDIN :- A021389A000049241



+91 93274 32668

cs.jigneshshah@gmail.com

