



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 PCS on Transfer/Transmission/Transposition as per Reg 40 (9) & (10) of the (LODR) Regulation, 2015.


Dear Madam,

We are enclosing herewith a Certificate from PCS on Transfer/Transmission/Transposition for the Half year ended on 31/03/2019 (From 1/10/2018 to 31/03/2019) as per Reg 40 (9) & (10) of the (LODR) Regulation, 2015.

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 31st MARCH, 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 October, 2018 to 31st March, 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 **11 (Three) Share Certificates received for transfer for 1001 (One thousand One only)** during half year ended on 31st March, 2019..

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 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 : 11/04/2019

Place : Ahmedabad

Signature:



Name of Company Secretary) Jignesh A. Shah

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

