October 08,2020

To,

BSE Limited,

Ground Floor.

P.J.Towers, Fort,

Mumbai-400001

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

Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 500159

ISIN: INE085D01033

Dear Sir,

Please find attached herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30 ,2020 from Registrar & Share Transfer Agent, Link Intime India Private Limited , Mumbai certifying that the securities received for dematerialization, if any, 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 the time limit extended by SEBI as per their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, SEBI/HO/MIRSD/DOP/CIR/P/2020/112 2020, dated SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020, 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 MetroGlobal Limited, BA

Nitin S.Shah

Company Secretary

Encl: As above

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

## LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN: U67190MH1999PTC118368



To,

Date: 07-10-2020

The Compliance Officer/ Company Secretary METROGLOBAL LIMITED 101 MANGAL DISHA

1ST FLOOR, 6TH ROAD

NEAR GURU GANGESHWAR TEMPLE, KHAR (WEST)

**MUMBAI** 

PINCODE: 400052

Sub:

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

Regulations, 2018 for the quarter ended 30-09-2020.

Ref:

Security Code - 500159 ISIN: INE085D01033

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for amaterialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

:SEBI vide their SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Circular Nos. April 16. 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29. extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

Jr LINK INTIME INDIA PVT.LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.10.07 17:45:34 +05:30
Reason: Compliance
(AUTHORISED SIGNATORY)



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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060 WEB: www.linkintime.co.in