



January 22, 2020

REF.: SEC /III QTR/ 2020-21

To,  
Ms. Chitra Sekhar  
DCS-CRD  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Bldg.,  
B. S. Marg,  
Fort,  
Mumbai – 400 001.

Dear Madam,

Subject: Submission of Reconciliation of Share Capital -Audit Report  
Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

We are enclosing herewith a reconciliation of Share Capital Audit Report for the Third quarter ended on December 31, 2020 duly signed by Jignesh A. Shah, Company Secretary under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

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

Thanking you.

Yours' Faithfully,

**FOR METROGLOBAL LIMITED**

  
**NITIN S. SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Jignesh A. Shah**

B.B.A., M.COM, LL.B, A.C.S.  
Company Secretary & Trademark Attorney

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

1. For the Quarter Ended : December 31, 2020.
2. ISIN : INE085D01033
3. Face Value : Rs. 10/-
4. Name of the Company : MetroGlobal Limited
5. Registered Office Address : 101, 1<sup>st</sup> Floor, "Mangal Disha",  
Nr. Guru Gangeshwar Temple, 6<sup>th</sup> Road,  
Khar (W), Mumbai – 400 052
6. Correspondence Address : 508-509, Shilp, C.G. Road, Navrangpura,  
Ahmedabad: 380009.
7. Telephone & fax Nos. : 079-26468016/26427713: Fax: 079-26407838
8. Email Address : nitin.shah@metroglobal.in
9. Name of the Stock Exchanges where the company's securities are listed: The Bombay  
Stock Exchange Limited. (BSE)

	Number of Shares	% of Total Issue Capital
10. Issued Capital	1, 23,34,375	100.00%
11. Listed Capital (Exchange – wise )	1, 23, 34,375	100.00%
12. Held in Dematerialized Form in CDSL %	57,11,226	46.30 %
13. Held in Dematerialized Form in NSDL	62,56,585	50.73 %
14. Physical	3,66,564	2.97 %
15. Total No. of Shares (12+13+14)	1,23,34,375	100.00%

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11-15) :

Not Applicable





# Jignesh A. Shah

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Company Secretary & Trademark Attorney

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

_Particulars ****	No. of Shares	Applied / not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes  
(If not updated upto which date)

19. Reference of previous quarter with regards to excess dematerialised shares, if any,  
Not Applicable.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

Not Applicable

21. Mention the Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat Requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days.	NIL	NIL	NA







**Jignesh A. Shah**

B.B.A., M.COM, LL.B, A.C.S.  
Company Secretary & Trademark Attorney

22. Name, Telephone & Fax No of the Compliance Officer of the company :

Mr. Nitin Shah - Company Secretary & Compliance Officer  
079-26468016/26427713: Fax: 079-26407838

Name, Address, Tel. No. & of the Auditor :

CS Jignesh Shah  
406, Ganesh Plaza, Opp: Swaminarayan Avenue,  
Anjali Cross Road, Anjali Vasana Road, Ahmedabad-380007  
Email Id: cs.jigneshshah@gmail.com  
Phone No: (M) 9327432668 Telephone: (079) 25467657

23. Appointment of Common Agency for Share Registry Work : YES

Link Intime India Pvt Limited. ( On account of Merger of Sharex Dynamic (India) Pvt Ltd.  
CIN No.: U67190MH1999PTC118368  
SEBI REG NO: INR 000004058  
C-101, 247 PARK, L.B.S. MARG,  
VIKROLI (WEST), MUMBAI-400083  
Tel : - 022-49186270 Fax: 022-49186060

Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company change its Name etc.)

Not Applicable

Place : Ahmedabad

Date :22-01-2021

For, Jignesh A. Shah  
Company Secretaries

SHAH  
JIGNESH  
ASHVINKUMA  
R

Digitally signed by Jignesh A. Shah  
DN: cn=Jignesh A. Shah, o=Jignesh A. Shah,  
ou=Jignesh A. Shah, email=jigneshshah@gmail.com,  
c=IN

Jignesh Shah  
Proprietor  
ACS: 21389  
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