

Metroglobal Limited

Corporate Identity Number (CIN): L21010MH1992PLC069527

Registered Office: 101, 1st Floor, "Mangal Disha", Near Guru Gangeswar Temple, 6th Road, Khar (West),
Mumbai - 400052, Maharashtra, (India)

Corporate Off.: 5th Floor, 508-509, "SHILP" Building, Opp: Girish Cold Drinks, C.G. Road, Navrangpura, **Ahmedabad** - 380009

Tel.: +91 26468016, 26469150 | **Website:** www.metrogloballimited.com | **Email:** nitin.shah@metroglobal.in

NOTICE

(For the attention of the Equity Shareholders of the Company)

(Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund [IEPF])

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules'). The Rules inter alia provide for the transfer of all such equity shares, in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF ('IEPF Demat Account').

Adhering to the various requirements set out in the Rules, the Company will transfer all such equity shares in to the Demat account of IEPF, on which, the dividends for the financial year 2011-12 or previous financial years has not been encashed or claimed by the shareholders for seven consecutive years or more. The Company has now, vide its letter dated August 06, 2021 communicated to the concerned shareholders individually, at their registered address as appearing in the register of members, whose shares are liable to be transferred to the IEPF Demat Account as per the Rules, for taking appropriate action(s).

The Company has uploaded details of such shareholders viz. names and Folio Number / DP ID Client ID and equity shares due for transfer, on the website of the Company at the following web-link: www.metrogloballimited.com

The details of unclaimed dividends for each financial year are available at the following web-link: www.metrogloballimited.com

Shareholders are requested to verify the details and claim their unclaimed dividends expeditiously.

The concerned shareholders, whose equity shares are liable to be transferred to IEPF Demat Account, may note that the equity shares, whether in physical or electronic form, will be transferred to IEPF Demat Account in accordance with the procedure notified by Ministry of Corporate Affairs, from time to time. In respect of shareholders holding equity shares in physical form, upon transfer of equity shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding equity shares in demat form, the Company shall in form the concerned Depository by way of corporate action for transfer of equity shares lying in their demat Account in favour of the IEPF Demat Account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of equity shares to IEPF Demat Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 6, 2021 or such other date as may be extended, the Company shall transfer all such equity shares to IEPF Demat Account by the due date in compliance with the procedure stipulated in the Rules, without any further act or liability on the part of the Company.

Shareholders may note that both the unclaimed dividends and the equity shares transferred to IEPF Demat Account including all benefits accruing on such equity shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in e-Form IEPF-5, as prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Registrar and Share Transfer Agents of the Company, i.e. **M/s. Link Intime India Private Limited**, Unit: Metroglobal Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, **Tel. No.:** (022) 49186270 **E-mail:** iepf.shares@linkintime.co.in

For Metroglobal Limited
Sd/-

Nitin Shah

Company Secretary & Compliance Officer

Place: Ahmedabad

Date : August 23, 2021

This Notice is also available at Investor Section of the Company's website www.metrogloballimited.com; and Corporate Announcement of Stock Exchange website www.bseindia.com