



January 13,2022

To,  
Department of Corporate Affairs  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2021  
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 December 31,2021 from Registrar & Share Transfer Agent , Link In time 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 records as per SEBI /HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 2021 had extended the time limit line for processing the demat requests by the Issuer Company/RTA .

We request you to take this information on record.

Thanking you,

Yours faithfully,

**For MetroGlobal Limited,**

  
**Nitin S. Shah**  
Company Secretary



Date : 05-01-2022

To,  
The Compliance Officer/ Company Secretary  
METROGLOBAL LIMITED  
101 MANGAL DISHA  
1ST FLOOR, 6TH ROAD  
NEAR GURU GANGESHWAR TEMPLE, KHAR (WEST)  
MUMBAI  
PINCODE : 400052

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

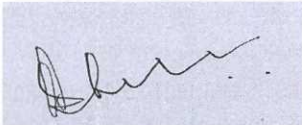
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

NOTED  
FOR. METRO GLOBAL LIMITED  
COMPANY SECRETARY

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