October 20, 2022

To,

Ms.Chitra Sekhar,

DSC-CRD,

BSE Limited,

1st Floor, Rotunda Building,

B.S.Marg,Fort,

Mumbai-400 001

Dear Madam,

We are enclosing herewith a Certificate from PCS on Transfer/Transmission/Transposition for the Half year ended on September 30 2022 (From 1/04/2022 to 30/09/2022) 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

Phone: 91-79 -2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527



MEHUL RAVAL COMPANY SECRETARY

406, GANESH PLAZA OPP. SWAMINARAYAN AVENUE, ANJALI VASNA ROAD, ANJALI, AHMEDABAD - 380007. Email ld: mehulkraval@gmail.com

Mobile No.: +91-9725488721

CERTIFICATE UNDER REGULATION 40 (9) OF

THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2022

Securities and Exchange Board of India (SEBI) bγ circular SEBI/HO/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialised form only, while processing requests for inter alia issue of duplicate securities certificate, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. The circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the security holder/claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all the relevant registers, process sheets, documents and papers of METROGLOBAL LIMITED ("the Company") having its registered office at 101, 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West) Mumbai-400052, made available to us through the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and on the basis of information and explanation furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company has delivered 1977 (One Thousand Nine Hundred Seventy-Seven) Share Certificates for 170892 Shares received for transmission during the half year ended on 30th September, 2022.

A. Share Certificate relating to the transfer/Transmission of Shares received during the period from April 01, 2022 to September 30, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days or (As per the Notification issued by SEBI from time to time on account of COVID -19) of the date of lodgment for transfer/Transmission, 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 : 20/10/2022 Signature:

Place: Ahmedabad Name of Company Secretary: Mehul Raval

C.P.No./A. C.S. No: 11500/28155.

UDIN: **A028155D001318015**