Metroglobal Limited

October 10,2022

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 30-09-2022 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 30,2022 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 prescribed time lines.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For MetroGlobal Limited,

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.

06-10-2022

Date:

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

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 under Regulation 74(5) of Securities and Exchange Board of India (Depositories

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 30th September, 2022, 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

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 the prescribed timelines. 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

Note:

Vice President-Corporate Registry

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.

TEL: 49186270 Fax: 49186060

EMAIL: rnt.helpdesk@linkintime.co.in