



April 06, 2024

To, <b>BSE Limited,</b> Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	<b>Scrip Code: 500159</b> <b>Security ID: METROGLOBL</b> <b>ISIN: INE085D01033</b>
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**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended on March 31, 2024**

**Reference: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024. The above information shall be uploaded on the website of the Company at <https://www.metrogloballimited.com>.

You are requested to take the same on your record.

Thanking you,  
**For Metroglobal Limited**

**Hetal Koradia**  
Company Secretary and Compliance Officer  
ACS No.:56454



**Encl. As above**



# MEHUL RAVAL & ASSOCIATES COMPANY SECRETARY

203, Shivalik-9, Vasundhara Society,  
Gulbai Tekra, Panchami Road,  
Ahmedabad - 380006

Email Id: [mehulkraval@gmail.com](mailto:mehulkraval@gmail.com),  
Mobile No.: +91-9725488721

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Metroglobal Limited** (CIN: L21010GJ1992PLC143784), maintained by M/s. Link Intime India Private Limited (RTA) at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued for financial year ended on March 31, 2024:

- the Company has delivered share certificates relating to the Transfer or Transmission of shares and Name Deletion requests received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgement for transfer, except those rejected on technical grounds.
- the Company has issued duplicate share certificates on the basis of request received from the Shareholder during the period from April 01, 2023 to March 31, 2024.
- the Company has not received any request relating to consolidation, sub-division, split, renewal and endorsement of calls / allotment monies received during the period from April 01, 2023 to March 31, 2024.

### For Mehu Raval and Associates, Practicing Company Secretaries

MEHUL  
KEDARBHAI  
RAVAL

Digitally signed by MEHUL  
KEDARBHAI RAVAL  
Date: 2024.04.06 14:02:45  
+05'30'

**Place:** - Ahmedabad

**Date:** - April 06, 2024

**UDIN:** A028155F000044985

**Mehul K. Raval**

(Proprietor)

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