



October 09,2020

REF: SEC/IIQTR/2020-21

To,
Ms.Chitra Sekhar,
DSC-CRD,
BSE Limited,
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai-400 001

Scrip Code: 500159


Dear Madam,

We are enclosing herewith a Certificate from PCS on Transfer/Transmission/Transposition for the Half year ended on September 30,2020 (From 1/04/2020 to 30/09/2020) 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



Jignesh Shah

Company Secretary & Trademark Attorney

A.C.S., LL.B., M.Com, B.B.A

Email – cs.jigneshshah@gmail.com

M – 93274 32668.

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **METROGLOBAL LIMITED** (CIN:L21010MH1992PLC069527) maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Agreement entered into by, M/s **METROGLOBAL LIMITED** listed with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered **1 (One) Share Certificates for 100 Shares received for transfer** during half year ended on September 30, 2020.

- A. Share Certificate relating to the transfer of Shares received during the period from April 01, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued in Thirty One 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, 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.



406, Ganesh Plaza, Opp. Swaminarayan Avenue, Anjali Cross Road, Ahmedabad 380007

Email – cs.jigneshshah@gmail.com, M – 93274 32668



Jignesh Shah

Company Secretary & Trademark Attorney

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B. Any other information, if applicable.

We have taken in to the Consideration the Circular Dated 13/04/2020 and the Directions and guidelines issued by State of Maharashtra and other announcements in regards to COVID-19

Date : 08/10/2020

Place : Ahmedabad

Signature: **SHAH JIGNESH**
ASHVINKUMAR

Digitally signed by SHAH JIGNESH ASHVINKUMAR
DN: c=IN, o=Personal, cn=SHAH JIGNESH ASHVINKUMAR,
serialNumber=9022078ad19909f489dbf17f50cabd1465ea
2c51a9fawc1f7515472c81f7141, postalCode=380008,
2.5.4.20=7e6a3c94c2436b6d6e955008e9471ac3c64
f879cb4597de6b6f3b857ac8, st=Gujarat
Date: 2020.10.08 18:13:34 +05'30'

Name of Company Secretary) Jignesh A. Shah

C.P.No./A. C.S. No : 12140/21389.

UDIN :- **A021389B000887155**

This certificate is signed digitally.



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Metroglobal Limited 40 (9)

LINK Intime

TRANSFER DETAILS FOR THE PERIOD FROM 01-04-2020 TO 30-09-2020

RcptDate	InwNo	Seller Folio	Buyer Folio	Buyer Name	No Of Shares	Trans No.	Appl_Date	Despatch Date	No Of Days
04/07/2020	TF500002	0900751	0903493	BHARTIBEN RAJMAL MEHTA	100	TF10592	10/07/2020	03/08/2020	31



Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.10.05 12:33:17 +05:30
Reason: Compliance
Location: Mumbai