

Date: April 15, 2024

The Manager Listing Department BSE Limited, Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400001 (E) Maharashtra, India	To, National Stock Exchange of India Limited (“NSE”), “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 543426	NSE Symbol: METROBRAND
ISIN: INE317I01021	ISIN: INE317I01021

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed herewith a compliance certificate, for the Financial Year ended March 31, 2024, in compliance of Regulation 7(2) of the above mentioned Regulations, duly signed by the authorized representative of Link Intime India Private Limited, Registrar & Share Transfer Agent and the Compliance Officer of the Company.

We request you to accept this communication and take the same on record.

Thanking you,

Yours faithfully,
For Metro Brands Limited



Deepa Sood
VP- Legal, Company Secretary & Compliance Officer
Mem No. 16019

Enclosure: Certificate received from Link Intime India Private Limited

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Metro Brands Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



**Ashok Shetty
Vice President - Corporate Registry**