

RAFIQUE ABDUL MALIK

1703, VIVAREA, "B" WING, SANE GURUJI MARG, MAHALAXMI, JACOB CIRCLE, MUMBAI - 400 011.

Date : December 22, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th 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

Subject : Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/Ma'am

In compliance with the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011, I, Rafique Abdul Malik, Promoter/~~belonging to Promoter Group~~ of Metro Brands Limited (hereinafter referred as "The Company"), residing at 1703, Vivarea, "B" Wing, Sane Guruji Marg, Mahalaxmi, Jacob Circle, Mumbai - 400 011, hereby enclose the disclosure with regard to acquisition of Equity Shares of the Company by me pursuant to change from joint dematerialized account holding to first holder's/individual's dematerialized account name through an off-market inter-se transfer between promoters and promoter group without consideration, for your information and record.

Yours truly,

Rafique Abdul Malik

CC:

To,

Deepa Sood

Company Secretary and Compliance Officer

Metro Brands Limited

Address : 401, Zillion, 4th Floor, LBS Marg and CST Road Junction, Kurla (West), Mumbai, Maharashtra, 400070.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Metro Brands Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Rafique Abdul Malik PAC: Aziza Rafique Malik Farah Malik Bhanji		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE); and 2. BSE Limited (BSE)		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights ~~b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)~~ ~~c) Voting rights (VR) otherwise than by shares~~ ~~d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)~~ ~~e) Total (a+b+c+d)~~	27,00,000	0.99	0.99
Details of acquisition/sale a) Shares carrying voting rights acquired/sold ~~b) VRs acquired /sold otherwise than by shares~~ ~~c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold~~ ~~d) Shares encumbered / invoked/released by the acquirer~~ ~~e) Total (a+b+c+/- d)~~	27,00,000	0.99	0.99

After the acquisition/sale, holding of: a) Shares carrying voting rights ~~b) Shares encumbered with the acquirer~~ ~~c) VRs otherwise than by shares~~ ~~d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition~~ e) Total (a+b+c+d)	27,00,000	0.99	0.99
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market inter se transfer between 'Qualifying Persons' by way of change from joint dematerialized account holding to first holder's / individual's dematerialized account name		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 21, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,500,000 (27,00,000 Equity shares of INR 5 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,500,000 (27,00,000 Equity shares of INR 5 each)		
Total diluted share/voting capital of the TC after the said acquisition	13,500,000 (27,00,000 Equity shares of INR 5 each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Rafique Abdúl Malik
Signature of the acquirer /seller / Authorised Signatory

Place : Mumbai

Date : December 22, 2023
