

Date: October 11, 2022

The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra
Mumbai-400051, Maharashtra, India
Symbol: METROBRAND

Sub: Compliance Certificate of Demat/Remat of Shares under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

Dear Sir/Madam,

We are enclosing herewith Certificate dated October 6, 2022 issued by Link In-time India Pvt. Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

For Metro Brands Limited,



Deepa Sood
(Company Secretary & Compliance Officer)
Membership No: 16019

Place: Mumbai

Enclosure: Certificate received from RTA, Link In-time India Pvt. Limited

Date : 06-10-2022

To,
The Compliance Officer/ Company Secretary
METRO BRANDS LIMITED
401 ZILLION 4TH FLOOR
LBS MARG AND CST ROAD JUNCTION
KURLA (WEST)
400070
MUMBAI
PINCODE : 400070

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and 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 are listed.

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
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.