

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: INE317101021	ISIN: INE317101021

Subject : Inter-se transfer of shares amongst the Promoters

Reference: Disclosure pertaining to Regulation 10(6) of SEBI (SAST) Regulations, 2011.

Dear Sir,

In compliance with the provisions of Regulation 10(1)(a)(i) read with Regulation 10(6) of SEBI (SAST) Regulations, 2011, I, Rafique Abdul Malik, being Promoter/~~belonging to the 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
(Acquirer)

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 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Metro Brands Limited	
2.	Name of the acquirer(s)	Rafique Abdul Malik Note: change from joint dematerialized account holding to first holder's / individual's dematerialized account name	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Change from joint dematerialized account holding to first holder's / individual's dematerialized account name by way of off-market inter-se re-organisation / realignment of shareholding within the promoters and promoter group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, • whether disclosure was made and whether it was made within the timeline specified under the regulations. • date of filing with the stock exchange.	Yes Yes Date of filing: December 14, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller 1. Rafique Abdul Malik 2. Aziza Rafique Malik 3. Farah Malik Bhanji <i>Note: Shares are held in joint dematerialized account</i>	Yes	Yes
	b. Date of acquisition	December 21, 2023	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	27,00,000 equity shares	

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.99%		
	e.	Price at which shares are proposed to be acquired / actually acquired	Not applicable as the transfer of shares is by way of transfer without consideration and as such no price or consideration is involved		
8.	Shareholding details		Pre-Transaction		Post-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held % w.r.t total share capital of TC
	a	(Acquirer)	27,00,000	0.99%	27,00,000 0.99%
	b	(Seller)	27,00,000	0.99%	0 0

Rafique Abdul Malik
(Signature of Acquirer)

Place : Mumbai

Date : December 22, 2023