

Date: January 13, 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 December 31, 2021

Dear Sir/Madam,

We are enclosing herewith Certificate dated 05.01.2022 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,

TARANNUM
YASIN HUSEIN
BHANPURWALA
Digitally signed by
TARANNUM YASIN
HUSEIN
BHANPURWALA
Date: 2022.01.13
16:16:55 +05'30'

Tarannum Bhanpurwala
(Company Secretary & Compliance Officer)
Membership No: 42872
Place: Mumbai

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

Date : 05-01-2022

To,
The Compliance Officer/ Company Secretary
METRO BRANDS LIMITED - F.V.10
X
X
X
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate in the matter of 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 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and

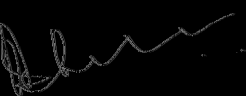
securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

vide its Circular No. SEBI/IO/IRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Faithfully,

Link Intime India Pvt.Ltd.



Ashok Shetty
President-Corporate Registry

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