

ALISHA RAFIQUE MALIK

23C, KANCHANJUNGA, 72 PEDDER ROAD, CUMBALLA HILL, MUMBAI - 400 026.

Date : February 13, 2023

Subject : Disclosure pursuant to Regulation 29(1) of SEBI (SAST) Regulations, 2011.

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

Dear Sir/Ma'am

In compliance with the provisions of Regulation 29(1) of SEBI (SAST) Regulations, 2011, I, Alisha Rafique Malik, promoter/~~belonging to the promoter group~~ of Metro Brands Limited (hereinafter referred as "The Company"), residing at 23C, Kanchanjunga, 72 Pedder Road, Cumballa Hill, Mumbai - 400 026, hereby enclose the disclosure with regards to acquisition of Equity Shares of the Company by me pursuant to change from joint dematerialised account holding to first holder's / individual's dematerialised account name through an off market inter-se transfer between promoters and promoter group without consideration, for your information and record.

Yours truly,

Alisha Rafique 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Metro Brands Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Alisha Rafique Malik PAC: Rafique Abdul Malik		
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 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 acquirer along with PACs 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 equity 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) e) Total (a+b+c+d)	90,88,000	3.34	3.34
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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	90,88,000	3.34	3.34

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Total (a+b+c +/- d)			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	90,88,000	3.34	3.34
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, 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		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 13, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	45,440,000 (90,88,000 Equity shares of INR 5 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	45,440,000 (90,88,000 Equity shares of INR 5 each)		
Total diluted share/voting capital of the TC after the said acquisition	45,440,000 (90,88,000 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 Stock Exchange 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.