

Date: July 21, 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, India
Scrip code: 543426

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra Maharashtra, India
Mumbai-400051,
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 June 30, 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2023, based on the certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that all shares of the Company are held in Demat mode and there are no pending requests. We further undertake that within 15 days of receipt of the securities received for dematerialization:

- The securities comprised in the said Certificate(s) of Security shall be listed on the Stock Exchanges; and
- The said Certificate(s) after due verification shall be mutilated and cancelled and the name of the depository will be substituted in our records as the registered owner.

For Metro Brands Limited,



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

Enclosure: Certificate received from RTA

Date : 04-07-2023

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 June 2023, 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.