

**Notification for issue of shares**

**AS PER REGULATION 10(C) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Company name and address of Registered Office :	Metro Brands Limited 401, Zillion, 4th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai – 400070
2.	Name of the recognised Stock Exchanges on which the company's shares are listed :	BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	BSE: May 23 2022 NSE: May 27, 2022
4.	Filing Number, if any :	BSE: Case No. 150501 NSE: Application no. 30829
5.	Title of the Scheme pursuant to which shares are issued, if any:	Metro Stock Option Plan, 2008 (ESOP 2008)
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the shares :	Rs. 5 per Equity Shares
8.	Date of issue of shares :	Date of meeting in which grant made: For 24,750 Equity Shares: 23 <sup>rd</sup> July, 2008 and For 23,983 Equity Shares: 29th September, 2021  Date of Allotment: 11 <sup>th</sup> July, 2022
9.	Number of shares issued :	Number of shares allotted: 48,733 Equity Shares of Rs. 5 each.
10.	Share Certificate No., if applicable :	NA
11.	Distinctive number of the share, if applicable :	NA
12.	ISIN Number of the shares if issued in Demat :	INE317I01021
13.	Exercise price per share:	Rs. 18.05556 (round off Rs. 18.06) per Equity share for 24,750 Equity Shares  Rs. 228 per Equity share for 23,983 Equity Shares

14. Premium per share : Rs. 13.05556 (round off Rs. 13.06) per Equity share for 24,750 Equity Shares  
Rs. 223 per Equity share for 23,983 Equity Shares
15. Total issued share capital after this issue : 271,556,159 Equity Shares of Rs. 5 each
16. Total issued share capital after this issue : 1,357,780,795 Equity Shares of Rs. 5 each
17. Details of any lock-in on the shares : Not Applicable
18. Date of expiry of lock-in : Not Applicable
19. Whether shares are identical in all respects to existing shares? If not, when will they become identical? : Yes
20. Details of listing fees, if payable : Not Applicable

*[Signature]*

*Deepa*

