

**Date: June 14, 2023**

<b>To,</b> <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 543426</b>	<b>NSE Symbol: METROBRAND</b>
<b>ISIN: INE317101021</b>	<b>ISIN: INE317101021</b>

**Subject : Disclosure pursuant to Regulation 30 read along with Schedule III of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that Metro Brands Limited (hereinafter referred to as "the Company") has received Intimation Letters dated June 14, 2023 from Mr. Rafique Abdul Malik, Promoter of the Company and Ms. Rukshana Kurbanali Javeri belonging to the Promoter Group of the Company. As per the said Intimation Letters, Mr. Rafique A. Malik has disposed of and Ms. Rukshana Kurbanali Javeri has acquired 0.09% (2,43,000) equity shares of the Company each, pursuant to change from joint dematerialized account holding to first holder's / individual's dematerialized account holding through an off-market inter-se transfer between promoters and promoter group without consideration.

The details of the said transactions are as under:

<b>Date of transaction (on or after)</b>	<b>Name of the Transferor/ Donor (Belongs to Promoter and Promoter group)</b>	<b>Name of the Transferee/ Donee (Belongs to Promoter and Promoter group)</b>	<b>Number of shares proposed to be transferred by way of gift</b>	<b>Percentage of holding of proposed share (%)</b>
June 13, 2023	Rukshana Kurbanali Javeri Rafique Abdul Malik  Note: Shares are held in joint dematerialized account	Rukshana Kurbanali Javeri	2,43,000	0.09%

The above transactions, being inter-se transfer of shares amongst Promoter and Promoter Group, the same falls within the exemption as provided under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer remains the same (details individually enclosed as **Annexure-A**).

Kindly take the same on record and acknowledge the receipt of the same.

**For Metro Brands Limited**

**Deepa Sood**  
**Company Secretary & Compliance Officer**  
**Membership No: A16019**

# Annexure A

## List of Promoter and Promoter Group with details of Holding as on June 13, 2023

Sr. No.	Shareholder's Name Old	Shareholding prior to Inter-se Transfer (On or before June 13, 2023)			Shareholder's name New (post transfer)	Shareholding on or after Inter-se Transfer (On or after June 13, 2023)			Change in Shareholding (As a result of Inter-se Transfer)
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1.	MS. ALISHA RAFIQUE MALIK	9,088,000	3.34	NIL	MS. ALISHA RAFIQUE MALIK	9,088,000	3.34	NIL	0.00
2.	MS. FARAH MALIK BHANJI	5,124,000	1.89	NIL	MS. FARAH MALIK BHANJI	5,124,000	1.89	NIL	0.00
3.	MR. RAFIQUE ABDUL MALIK#	2,700,000	0.99	NIL	MR. RAFIQUE ABDUL MALIK#	2,700,000	0.99	NIL	0.00
4.	MS. FARAH MALIK BHANJI (as a trustee of	75,367,920	27.74	NIL	MS. FARAH MALIK BHANJI (as a trustee of RAFIQUE	75,367,920	27.74	NIL	0.00

	RAFIQUE MALIK FAMILY TRUST)				MALIK FAMILY TRUST)				
5.	MS. FARAH MALIK BHANJI (as a trustee of AZIZA MALIK FAMILY TRUST)	76,447,600	28.13	NIL	MS. FARAH MALIK BHANJI (as a trustee of AZIZA MALIK FAMILY TRUST)	76,447,600	28.13	NIL	0.00
6.	MS. AZIZA RAFIQUE MALIK	1,350,000	0.50	NIL	MS. AZIZA RAFIQUE MALIK	1,350,000	0.50	NIL	0.00
7.	MS. ZIA MALIK LALJI	5,129,000	1.89	NIL	MS. ZIA MALIK LALJI	5,129,000	1.89	NIL	0.00
8.	MS. SABINA MALIK HADI	5,129,000	1.89	NIL	MS. SABINA MALIK HADI	5,129,000	1.89	NIL	0.00
9.	MS. ZARAH RAFIQUE MALIK	5,129,000	1.89	NIL	MS. ZARAH RAFIQUE MALIK	5,129,000	1.89	NIL	0.00
10.	MR. RAFIQUE ABDUL MALIK (as a trustee of ZARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	MR. RAFIQUE ABDUL MALIK (as a trustee of ZARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	0.00
11.	MR. RAFIQUE ABDUL MALIK (as a trustee of FARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	MR. RAFIQUE ABDUL MALIK (as a trustee of FARAH MALIK FAMILY TRUST)	3,969,000	1.46	NIL	0.00
12.	MR. RAFIQUE ABDUL MALIK (as a trustee of ZIA	3,969,000	1.46	NIL	MR. RAFIQUE ABDUL MALIK (as a trustee of	3,969,000	1.46	NIL	0.00

	MALIK FAMILY TRUST)				ZIA MALIK FAMILY TRUST)				
13.	MR. RAFIQUE ABDUL MALIK (as a trustee of SABINA MALIK FAMILY TRUST)	3,969,000	1.46	NIL	MR. RAFIQUE ABDUL MALIK (as a trustee of SABINA MALIK FAMILY TRUST)	3,969,000	1.46	NIL	0.00
14.	MS. RUKSHANA KURBANALI JAVERI^	243,000	0.09	NIL	MS. RUKSHANA KURBANALI JAVERI	243,000	0.09	NIL	0.00
15.	MR. SULEIMAN SADRUDIN BHANJI	31,250	0.01	NIL	MR. SULEIMAN SADRUDIN BHANJI	31,250	0.01	NIL	0.00
16.	MS. MUMTAZ JAFFER	25,300	0.01	NIL	MS. MUMTAZ JAFFER	25,300	0.01	NIL	0.00
	<b>Total</b>	<b>201,640,070</b>	<b>74.21</b>	<b>NIL</b>		<b>201,640,070</b>	<b>74.20</b>	<b>NIL</b>	<b>0.00</b>

#First holder and jointly held with Aziza Rafique Malik and Farah Malik Bhanji

^ First holder and jointly held with Rafique A. Malik