

**Duru Shah Family Trust
Mumbai, Maharashtra**

To,
BSE Limited,
Scrip Code: 542650

To,
National Stock Exchange of India Ltd.,
Symbol: METROPOLIS

To,
Metropolis Healthcare Limited

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Duru Shah Family Trust, member of promoter group of Metropolis Healthcare Limited ("Target Company"), wish to inform you that, we have acquired 7,65,659 (Seven Lakh Sixty-Five Thousand Six Hundred and Fifty-Nine) Equity Shares of the Target Company (representing 1.48% of shareholding of the Target Company) from Dr. Duru Sushil Shah through inter-se transfer on March 26, 2025.

Accordingly, enclosed herewith is the requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,
Yours faithfully,

**For Duru Shah Family Trust
(Promoter Group)**

DURU
SUSHIL
SHAH

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DURU SUSHIL
SHAH
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**Dr. Duru Sushil Shah
Trustee of Duru Shah Family Trust**

Place: Mumbai

Date: March 28, 2025

**Duru Shah Family Trust
Mumbai, Maharashtra**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Metropolis Healthcare Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Duru Shah Family Trust (Promoter Group) <u>Transferor:</u> Dr. Duru Sushil Shah (Promoter Group) <u>Person Acting in Concert (PAC):</u> <u>Promoter:</u> Dr. Sushil Kanubhai Shah Ms. Ameera Sushil Shah Metz Advisory LLP Sushil Shah Family Trust <u>Promoter Group:</u> Dr. Duru Sushil Shah		
Whether the acquirer belongs to Promoter /Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited and - National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)

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Before the acquisition under consideration, holding of transferor and PACs: 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 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) acquired/old e) Total (a+b+c+d)	Acquirer- 49,64,026 #Together with PACs- 2,53,27,991 Acquirer - NIL Together with PACs - 3,00,000 NIL NIL Acquirer- 49,64,026 #Together with PACs - 2,53,27,991	Acquirer - 9.58% #Together with PACs - 48.90% Acquirer - NIL Together with PACs - 0.58% NIL NIL Acquirer - 9.58% #Together with PACs - 48.90%	Acquirer - 9.58% #Together with PACs - 48.90% Acquirer - NIL Together with PACs - 0.58% NIL NIL Acquirer - 9.58% #Together with PACs - 48.90%
Details of acquisition/sale: a) Shares carrying voting rights acquired/old b) VRs acquired/old otherwise than by 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) acquired/old d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	Acquirer - 7,65,659 NIL NIL NIL Acquirer - 7,65,659	Acquirer - 1.48% NIL NIL NIL Acquirer - 1.48%	Acquirer - 1.48% NIL NIL NIL Acquirer - 1.48%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Acquirer - 57,29,685 #Together with PACs - 2,53,27,991	Acquirer - 11.06% #Together with PACs - 48.90%	Acquirer - 11.06% #Together with PACs - 48.90%
b) Shares encumbered with the acquirer	Acquirer - NIL Together with PACs - 3,00,000	Acquirer - NIL Together with PACs - 0.58%	Acquirer - NIL Together with PACs - 0.58%
c) VRs otherwise than by shares	NIL	NIL	NIL
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) acquired/sold	NIL	NIL	NIL
e) Total (a+b+c+/-d)	Acquirer - 57,29,685 #Together with PACs - 2,53,27,991	Acquirer - 11.06% #Together with PACs - 48.90%	Acquirer - 11.06% #Together with PACs - 48.90%
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 26, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	51,800,044 Equity Shares of face value INR 2/- each aggregating to INR 10,36,00,088/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	51,800,044 Equity Shares of face value INR 2/- each aggregating to INR 10,36,00,088/-		
Total diluted share/voting capital of the TC after the said acquisition/ sale	NA		

Includes 3,00,000 pledged Equity Shares

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange.

Note: Subsequent to the shareholding pattern filed by the Company with the Stock Exchanges for the quarter ended December 31, 2024, the Company allotted 13,788 Equity Shares pursuant to Metropolis – Restrictive Stock Unit Plan, 2020, on January 12, 2025 and 5,18,920 Equity Shares on a preferential basis on March 21, 2025 and therefore, the percentages are calculated basis the total number of Equity Shares of the Company as on date of the trade.

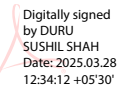
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(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

**For Duru Shah Family Trust
(Promoter Group)**

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SUSHIL
SHAH



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SUSHIL SHAH
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**Dr. Duru Sushil Shah
Trustee of Duru Shah Family Trust**

Place: Mumbai

Date: March 28, 2025
