

Duru Shah Family Trust
15th Floor, Ashiana Building, 25, Napean Sea Road, Near Bank Of
Baroda, Cumbala Hill, Mumbai-400026

To, Audit Committee Metropolis Healthcare Limited, 250 D, Udyog Bhavan, Worli, Mumbai-400030	To, Head, Listing Compliance Department., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To, Head, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051
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Name of Company: Metropolis Healthcare Limited

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, Duru Shah Family Trust, part of the Promoter Group of Metropolis Healthcare Limited ("the Company"), holding 49,64,026 (9.69%) Equity Shares of the Company as on March 31, 2023, hereby declare and confirm that we have not made any encumbrance, directly or indirectly during the Financial Year 2022-23.

Kindly take the same on record.

For Duru Shah Family Trust
(Promoter Group)

DURU
SUSHIL
SHAH

Digitally signed by
DURU SUSHIL SHAH
Date: 2023.04.13
19:07:41 +05'30'

Duru Sushil Shah
Trustee of Duru Shah Family Trust

Place: Mumbai
Date: 13/04/2023