Dr. Duru Shah
MD FRCOG FCPS FICS FICOG FICMCH DGO DFP

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

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, I, Duru Sushil Shah, part of the Promoter Group of Metropolis Healthcare Limited ("the Company"), holding 7,65,659 (1.50%) Equity Shares of the Company as on March 31, 2023, hereby declare and confirm that I have not made any encumbrance, directly or indirectly during the Financial Year 2022-23.

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Kindly take the same on record.

DURU SUSHIL SHAH

Digitally signed by DURU SUSHIL SHAH
Date: 2023.04.13 19:06:44 +05'30'

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Dr. Duru Sushil Shah
Promoter Group

Place: Mumbai
Date: 13/04/2023