

Dr. Sushil Kanubhai Shah
71, Apurva Society, 5 Napeansea Road, Mumbai- 400 036, Maharashtra India.
Tel:+ 91 22 33102802 Email: drshah@metropolisindia.com

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, Sushil Kanubhai Shah, the Promoter of Metropolis Healthcare Limited ("the Company"), holding 13,17,058 (2.57%) 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.

SUSHIL
KANUBHAI
SHAH

Digitally signed by
SUSHIL KANUBHAI
SHAH
Date: 2023.04.13
19:04:48 +05'30'

Dr. Sushil Kanubhai Shah
Promoter

Place: Mumbai
Date: 13/04/2023