

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

May 07, 2020

To

The Manager – DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 542650

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

SYMBOL: METROPOLIS

To,

Members of Audit Committee,

Metropolis Healthcare Limited,

250-D, Udyog Bhavan,

Hind Cycle Marg, Worli,

Mumbai- 400030

Dear Sirs,

Name of Company: Metropolis Healthcare Limited

Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Ameera Sushil Shah, one of the Promoters of Metropolis Healthcare Limited ("**the Company**") in the capacity of promoter / persons having control over the Company, hereby declare and confirm that under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on March 31, 2020, that I, along with person acting in concert, have not made any encumbrance, directly or indirectly on the Equity shares held by me in the Company, during the year.

Kindly take the same on record.

Thanking You,

Yours faithfully,

AMEER
A SHAH

Digitally signed by AMEERA SHAH
DN: cn=AMEERA SHAH,
o=METROPOLIS HEALTHCARE
LIMITED, ou=MD,
email=ameera@metropolisindia.co
m, c=US
Date: 2020.05.07 18:10:01 +05'30'

Ameera Sushil Shah

Cc:

Metropolis Healthcare Limited

250-D, Udyog Bhavan,

Hind Cycle Marg, Worli, Mumbai- 400030