

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

May 07, 2020

To

The Manager – DCS

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 542650

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, Dr. Sushil Kanubhai 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 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, other than creation of pledge on 26,77,156 Equity shares during the year or earlier, which have been disclosed to the Exchanges during the Financial Year 2019-20.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**DR. SUSHIL
SHAH**

Digitally signed by DR. SUSHIL
SHAH
DN: cn=DR. SUSHIL SHAH,
o=METROPOLIS HEALTHCARE
LIMITED, ou=CHAIRMAN,
email=drshah@metropolisindia.co
m, c=IN
Date: 2020.05.07 18:14:19 +05'30'

Dr. Sushil Kanubhai Shah

Promoter of Metropolis Healthcare Limited

Cc:

Metropolis Healthcare Limited

250-D, Udyog Bhavan, Hind Cycle Marg,
Worli, Mumbai- 400030