

METZ ADVISORY LLP

REGD. OFF: FIRST FLOOR, 250 D, UDYOG BHAVAN, WORLI, MUMBAI - 400030

LLP Identification Number: AAF-1168

May 07, 2020

To

The Manager – DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 542650

To,

Members of Audit Committee,

Metropolis Healthcare Limited,

250-D, Udyog Bhavan,

Hind Cycle Marg, Worli,

Mumbai- 400030

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

SYMBOL: METROPOLIS

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

We, Metz Advisory LLP, 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 11,60,071 Equity shares held in the Company 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,

For Metz Advisor LLP

**AMEERA
SHAH**

Digitally signed by AMEERA SHAH
DN: cn=AMEERA SHAH,
o=METROPOLIS HEALTHCARE
LIMITED, ou=MO,
email=ameera@metropolisindia.c
om, c=US
Date: 2020.05.07 18:10:36 +05'30'

Ameera Sushil Shah

Designated Partner

Cc:

Metropolis Healthcare Limited

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