

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

May 08, 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

Dear Sirs,

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

SYMBOL: METROPOLIS

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, Duru Shah, one of the person in Promoter Group of Metropolis Healthcare Limited (“**the Company**”) in the capacity of promoter group / 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 92,09,230 Equity shares (out of which pledge on 33,00,000 Equity shares were released on November 11, 2019 and subsequently reported to Stock Exchanges, the balance pledged shares being 59,09,230 as on March 31, 2020) during the year or earlier, which have been disclosed to the Exchanges during the financial year 2019-20.

In the view of restrictions caused by the Novel Coronavirus (COVID-19) pandemic, I am hereby submitting this disclosure without signatures (i.e. SD/- mode).

Kindly take the same on record.

Thanking You,

Yours faithfully,

Sd/-

Dr. Duru Shah

Cc:

Metropolis Healthcare Limited

250-D, Udyog Bhavan,

Hind Cycle Marg, Worli, Mumbai- 400030