

Ref: MHL/Sec&Legal/2021-22/25

Date: July 8, 2021

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -
400 001.

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Code: 542650

Scrip Symbol: METROPOLIS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on July 8, 2021, approved the allotment of 25,416 (Twenty Five Thousand Four Hundred and Sixteen) Equity Shares of Rs. 2/- (Rupees Two Only) each at an Exercise price of Rs.2 (Rupees Two Only) per Equity Share aggregating to Rs. 50,832/- (Rupees Fifty Thousand Eight Hundred and Thirty Two Only) to the eligible employees of the Company who have exercised their stock units pursuant to the Metropolis – Restrictive Stock Unit Plan, 2020 ("MHL-RSU Plan 2020"). The said shares shall rank *pari passu* in all respects with the existing Equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs. 10,22,57,826 consisting of 5,11,28,913 Equity Shares of Rs. 2/- each to Rs. 10,23,08,658 consisting of 5,11,54,329 Equity shares of Rs. 2/- each.

This is for your information and record.

Thanking you,
Yours faithfully

For **Metropolis Healthcare Limited**

DANISH
AMIRALI
ALLANA

Digitally signed by Danish Amirali Allana
DN: cn=Danish Amirali Allana,
o=Metropolis Healthcare Limited,
ou=Metropolis Healthcare Limited,
email=danish.amirali@metropolisindia.com,
c=IN
Date: 2021.07.08 11:23:08 +05'30'

Danish Allana
Interim Compliance Officer
Membership No. A61517

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
CIN: L73100MH2000PLC192798 **Tel No.:** 8422 801 801 **Email:** support@metropolisindia.com
Website: www.metropolisindia.com
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.