

Date: April 14, 2022

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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We herewith enclose the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2022 received from Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Metropolis Healthcare Limited**

Simmi
Singh
Bisht

Digitally signed by Simmi Singh Bisht
DN: c=IN, st=Maharashtra,
2.5.4.20=2603005958a4dc28ff7330312abc6f51a
61629c5a776513507b34a77127c7d,
postalCode=420006, street=A/1306,Dhewraj Hill
View Tower Near To Dhewraj
Uppan,Mumbai,Borivali East,Mazrbaiz Suburban,
pseudonym=dlbe34be99f6e07e82e2dc1c11d834
b53, title=SA25,
serialNumber=80a282e36414f5d634ff953baw
ld=043757085a4a4dc6f163b456f7064360,
o=Personal, cn=Simmi Singh Bisht
Date: 2022.04.14 13:58:38 +05'30'

Simmi Singh Bisht
Head- Legal and Secretarial
Membership No.: A23360

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.

Date: 06.04.2022

To,
Company Secretary
Metropolis Healthcare Limited

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Note: We have not received any Demat / Remat requests during the period of 01.01.2022 to 31.03.2022. The certificate is issued for the Compliance Purpose.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Corporate Registry