

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 April 14, 2022, approved the allotment of 128 (One Hundred and Twenty-Eight) 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. 256/- (Rupees Two Hundred and Fifty-Six 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. 10,23,44,238/- consisting of 5,11,72,119 Equity Shares of Rs. 2/- each to Rs. 10,23,44,494/- consisting of 5,11,72,247 Equity shares of Rs. 2/- each.

Thanking You,

Yours Faithfully,

For **Metropolis Healthcare Limited**

Simmi
Singh Bisht

Digitally signed by Simmi Singh Bisht
DN: cn=St-Maharashtra,
2.5.4.20=26030f05f84b28f73303312abcb651a61629c5
a776513507b43617412c7c7d, postalCode=400066,
street=1/A/306,Dhargai Hill View Tower Next To Dhargai
Upvan,Mumbai,Borivali East,Mumbai Suburban,
pseudonym=08e34b099f6f0782a2dc1c11d834b53,
title=5625,
serialNumber=80a282e36414f5d36040f0953b6aa1db1d43
37685a4ad4c6f163b46f2a6f93d, o=Simmi Singh Bisht
Date: 2022.04.14 19:34:27 +05'30'

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