

Ref: MHL/Sec&Legal/2021-22/28

Date: July 15, 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

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

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter ended June 30, 2021 received from Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,
Yours sincerely

For **Metropolis Healthcare Limited**

DANISH
AMIRALI
ALLANA

Digitally signed by DANISH AMIRALI ALLANA
DN: cn=DANISH AMIRALI ALLANA,
email=DANISH.AMIRALI@metropolisindia.com,
serialNumber=1, c=IN, o=Metropolis
Healthcare Limited, ou=Legal, postalCode=400030,
streetAddress=250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
Reason: I have generated this file for signature.
Date: 2021.07.15 13:51:25 +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.

Date: 06.07.2021

To,
Company Secretary
Metropolis Healthcare Limited

Subject: Confirmation Certificate in the matter of 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 30th June, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular.

Note: We have not received any Demat / Remat requests during the period of 01.04.2021 to 30.06.2021. 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**



Balaji Sharma
Vice President