

Ref: MHL/Sec&Legal/2020/80

Date: February 18, 2020

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**

Script Symbol: **METROPOLIS**

Dear Sir / Madam,

Subject: Allotment of 4,51,886 Equity Shares of Rs. 2/- each, pursuant to the Metropolis Employees Stock Option Scheme-2015 ("MESOS 2015")

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide a resolution passed by circulation today i.e. February 18, 2020 has approved the allotment of 4,51,886 Equity Shares of Rs. 2/- each fully paid up to the grantees upon exercise of stock options pursuant to Metropolis Employees Stock Option Scheme-2015 ("MESOS 2015"). The said shares shall rank - pari passu in all respects with the existing Equity shares.

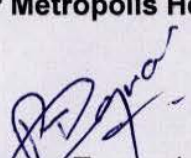
Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs. 10,03,57,360 consisting of 5,01,78,680 Equity Shares of Rs. 2/- each to Rs. 10,12,61,132 consisting of 5,06,30,566 Equity Shares of Rs. 2/- each.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited


Poonam Tanwani
Company Secretary & Compliance Officer
Membership No.: A19182
Address: Metropolis Healthcare Limited,
250 D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai - 400 030



METROPOLIS
The Pathology Specialist

INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall,
Vidyavihar (W), Mumbai - 400 070.