

Dr. Duru Shah
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Tel: + 91 22 33102802 Email: durushah@gmail.com

April 9, 2021

To,

The Manager – DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 542650

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

SYMBOL: METROPOLIS

To,

Members of Audit Committee,

Metropolis Healthcare Limited,

250-D, Udyog Bhavan,

Hind Cycle Marg, Worli,

Mumbai- 400030

Dear Sirs,

Name of Company: Metropolis Healthcare Limited

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Duru Shah, one of the person in Promoter Group of the Metropolis Healthcare Limited (“the Company”) hereby declare and confirm that I along with the Persons Acting in Concert (“PAC”) / other Promoter(s) and Promoter Group(s) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2021, other than those reported to the Company and the Stock Exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully,



Dr. Duru Shah

Promoter Group