METZ ADVISORY LLP

REGD. OFF: FIRST FLOOR, 250 D, UDYOG BHAVAN, WORLI, MUMBAI - 400030

LLP Identification Number: AAF-1168

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

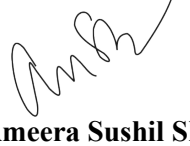
We, Metz Advisory LLP, one of the Promoters of the Metropolis Healthcare Limited **("the Company")** hereby declare and confirm that, we along with the Persons Acting in Concert ("PAC") / other Promoter(s) and Promoter Group(s) have not made any encumbrance, directly or indirectly, during the financial 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,

For Metz Advisory LLP (Promoter)



Ameera Sushil Shah
Designated Partner