Ameera Sushil Shah
71, Apurva Society, 5 Napean Sea Road, Mumbai- 400 036, Maharashtra India.
Tel:+ 91 22 33102802 Email: ameera@metropolisindia.com

Date: April 9, 2021

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 542650

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 Symbol: METROPOLIS

Dear Sir,

Sub: Disclosure pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Ameera Sushil Shah, Promoter of the Metropolis Healthcare Limited **("the Company")** hereby make the disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2021 in the prescribed format.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

Ameera Sushil Shah
Promoter
Encl: As above

Cc: **Metropolis Healthcare Limited**
250-D, Udyog Bhavan,
Hind Cycle Marg, Worli,
Mumbai- 400030

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Metropolis Healthcare Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
or b. Name(s) of promoter(s), member of the promoter group and PAC with her.	1. Dr. Sushil Kanubhai Shah- Promoter 2. Metz Advisory LLP- Promoter 3. Ms. Ameera Sushil Shah- Promoter 4. Dr. Duru Sushil Shah- Promoter Group 5. Sushil Shah Family Trust - Promoter 6. Duru Shah Family Trust – Promoter Group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2021 holding of: a) Shares			
Dr. Sushil Kanubhai Shah	24,47,325	4.79%	4.79%
Metz Advisory LLP	1,56,91,216	30.70%	30.70%
Ms. Ameera Sushil Shah	1,81,845	0.36%	0.36%
Dr. Duru Sushil Shah	48,76,765	9.54%	9.54%
Sushil Shah Family Trust	12,77,920	2.50%	2.50%
Duru Shah Family Trust	12,77,920	2.50%	2.50%
~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ ~~e) Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	**2,57,52,991**	**50.39%**	**50.39%**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Ameera Sushil Shah
Promoter
Date: April 9, 2021

Part B

Name (s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter / Promoter Group**
Dr. Sushil Kanubhai Shah	Promoter
Metz Advisory LLP	Promoter
Ms. Ameera Sushil Shah	Promoter
Dr. Duru Sushil Shah	Promoter Group
Sushil Shah Family Trust	Promoter
Duru Shah Family Trust	Promoter Group

Ameera Sushil Shah
Promoter
Date: April 9, 2021