

To,
Audit Committee
Metropolis Healthcare Limited.

To,
BSE Limited.

To,
National Stock Exchange of India Ltd.

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

We, Metz Advisory LLP, Promoter of Metropolis Healthcare Limited (“the Company”), holding 1,56,91,216 (30.63%) Equity Shares of the Company as on March 31, 2024, wish to inform you that, out of the shareholding mentioned above 3,00,000 Equity Shares are encumbered as on March 31, 2024. Further, we along with the Persons Acting in Concert (“PAC”)/ other Promoter(s) and Promoter Group(s) have not made any new encumbrance, directly or indirectly on the Equity shares held by us in the Company, during the financial year ended March 31, 2024, other than those reported to the Company and the Stock Exchanges.

For Metz Advisory LLP (Promoter)

Ms. Ameera Shah
Designated Partner
DIN: 00208095

Place: Mumbai
Date: April 09, 2024