

Dr. Sushil Kanubhai Shah
71, Apurva Society, 5 Napeansea Road, Mumbai- 400 036, Maharashtra India.
Tel:+ 91 22 33102802 Email: drshah@metropolisindia.com

Date: January 28, 2021

To

The Manager – DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

Scrip Code: 542650

SYMBOL: METROPOLIS

To,

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 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Sushil Kanubhai Shah, one of the Promoters of Metropolis Healthcare Limited ("**the Company**"), hereby inform that pledge on 2,39,929 Equity shares held by me is released on January 22, 2021.

Please find enclosed details of release of pledge and balance pledge on Equity shares held by me in the specified format. i.e. **Annexure-1**.

Kindly take the same on record.

Thanking You,

Yours faithfully,



Dr. Sushil Kanubhai Shah