

**Ms. Ameera Sushil Shah**  
**Mumbai, Maharashtra**

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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 (“Takeover Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, I, Ameera Sushil Shah, Promoter of Metropolis Healthcare Limited (“the Company”), hereby confirm that neither I nor the Persons Acting in Concert (“PAC”) / other Promoters and members of the Promoter Group have created any encumbrance, directly or indirectly, on the equity shares held by us in the Company during the financial year ended March 31, 2026, except those already disclosed to the Company and the Stock Exchanges.

The details of the shareholding and encumbrances of the Promoters and members of the Promoter Group as on March 31, 2026 are provided below:

<b>Sr. No.</b>	<b>Names of Promoters and Promoter Group</b>	<b>Category</b>	<b>No. of Shares</b>	<b>No. of Shares encumbered</b>
1.	Ameera Sushil Shah	Promoter	7,27,380	0
2.	Sushil Kanubhai Shah	Promoter	0	0
3.	Hemant Sachdev	Promoter Group	0	0
4.	Mayur Shah	Promoter Group	20	0
5.	Amar Bajaj	Promoter Group	0	0
6.	Karma Shah Sachdev	Promoter Group	0	0
7.	Jahaan Shah Sachdev	Promoter Group	0	0
8.	Nandi Shah Sachdev	Promoter Group	0	0
9.	Geetika Advani	Promoter Group	0	0
10.	Sudesh Sachdev	Promoter Group	0	0
11.	Lata Sachdev	Promoter Group	0	0
12.	Sushil Shah HUF (Sushil Kanubhai Shah)	Promoter Group	0	0
13.	Duru Shah Family Trust (Duru Sushil Shah & Sushil Kanubhai Shah)	Promoter Group	2,29,18,740	0
14.	Sushil Shah Family Trust (Sushil Kanubhai Shah & Duru Sushil Shah)	Promoter	1,49,00,980	0
15.	Metz Advisory LLP	Promoter	6,27,64,864	12,00,000
16.	Duru Sushil Shah	Promoter Group	0	0
17.	G&L Advisory LLP	Promoter Group	0	0

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18.	Nexus Nextgen Works LLP	Promoter Group	0	0
19.	Chogori Retail Private Limited	Promoter Group	0	0
20.	Chogori Distribution Private Limited	Promoter Group	0	0
21.	Devi Developers Private Limited	Promoter Group	0	0
22.	Jaldhaara Foundation	Promoter Group	0	0
23.	Better Options	Promoter Group	0	0
24.	KRD Partnership	Promoter Group	0	0
25.	Metropolis Laboratory	Promoter Group	0	0
26.	Metropolis Health Products Retail Private Limited	Promoter Group	0	0
27.	Sretan Luxury Project Five LLP	Promoter Group	0	0
28.	Aparna Rajadhyaksha	Promoter Group	0	0
29.	Ratan Bajaj	Promoter Group	0	0
30.	Shakun Nagdev	Promoter Group	0	0
31.	Kamal Sheth	Promoter Group	0	0

It is hereby further declared that Metz Advisory LLP, Promoter of the Company, holding 6,27,64,864 equity shares, has 12,00,000 equity shares encumbered as on March 31, 2026.

This declaration is being made for and on behalf of all Promoters and members of the Promoter Group of the Company.

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Ameera Sushil Shah  
Promoter

**Place:** Mumbai

**Date:** April 09, 2026