Ref: MHL/Sec&Legal/2019/7

To,

Head, Listing Compliance Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Head, Listing Compliance Department National Stock Exchange of India Ltd

Date: May 6, 2019

Exchange Plaza, Plot No. C/1. G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code:542650

Script Symbol: METROPOLIS

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed the Compliance Certificate duly signed by the Company and the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited for the half year ended March 31, 2019.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited

Jourant Brakay

Jayant Prakash

Head Legal, Company Secretary & Compliance Officer

Membership No.: F6742

Address: Metropolis Healthcare Ltd., 250 D, Udyog Bhavan, Hind Cycle Lane,

Worli, Mumbai - 400 030





INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall,

Vidyavihar (W), Mumbai - 400 070.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

30.04.2019

To.

The Company Secretary Metropolis Healthcare Limited

Dear Sir/Madam.

Sub: Compliance certificate for the half year ended March 31, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent Metropolis Healthcare Limited ('The Company') do hereby certify that all activities of the Company in relation to electronic transfer facilities are maintained at our end (including the period from October 1, 2018 to March 31, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2019.

Thanking You,

Yours faithfully

For Link Intime India Pvt Ltd

Ishwar/Suvarna

Associate Vice President - Corporate Registry

For Metropolis Healthcare Limited

Layant Pseakarl
Company Secretary
TAYANT PRAKASH

FCS-6742