

Date: April 23, 2019

To BSE Limited Ltd 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai	To National Stock Exchange of India, Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code: 542650	Symbol: METROPLIS

Subject: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnels ("KMPs") has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material event or information to the stock exchanges:

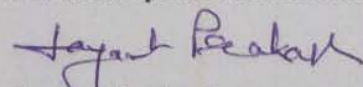
S.No.	Name of Person	Designation	Contact Details
1.	Ms. Ameera Sushil Shah	Managing Director	Contact: 0226258 2841 secretarial@metropolisindia.com
2.	Mr. Tushar Manohar Karnik	Chief Financial Officer	Contact: 0226258 2841 secretarial@metropolisindia.com
3.	Mr. Jayant Prakash	Company Secretary and Compliance Officer	Contact: 0226258 2841 secretarial@metropolisindia.com

Kindly take the same on record

Thanking You,

Yours faithfully,

For Metropolis Healthcare Limited



Jayant Prakash
Company Secretary and Compliance Officer

Membership No.: F6742

Address: **Metropolis Healthcare Ltd**

250 D, Udyog Bhavan, Hind Cycle Lane

Worli, Mumbai - 400 030

METROPOLIS
The Pathology Specialist

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.