

Ref: MHL/Sec&Legal/2020-21/90

Date: May 6, 2020

To,
**Head, Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

**Head Listing Compliance Department
National Stock Exchange of India
Limited** Exchange Plaza, Plot No. C/1. G
Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051
Scrip Symbol: METROPOLIS

Scrip Code: 542650

Sub: Submission of Compliance Certificate – Regulation 7 (3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we have enclosed captioned certificate, for the half year ended March 31, 2020, signed by Authorized Representative of Link Intime Private Limited, Registrar & Share Transfer Agent and Company Secretary & Compliance Officer of the Company.

This is for your information and records.

Yours Faithfully

For **Metropolis Healthcare Limited**

**Poonam
Tanwani**

Digitally signed by Poonam Tanwani
DN: cn=Poonam Tanwani,
o=Metropolis Healthcare Limited,
ou=Secretarial compliance,
email=poonam.tanwani@metropolis
india.com, c=US
Date: 2020.05.06 11:23:50 +05'30'

Poonam Tanwani
Company Secretary & Compliance Officer
Membership No. A19182

Encl: a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

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

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 542650	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : METROPOLIS
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Metropolis Healthcare Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Metropolis Healthcare Limited**

**Poonam
Tanwani**
Digitally signed by Poonam
Tanwani
DN: cn=Poonam Tanwani,
o=Metropolis Healthcare Limited,
ou=Secretarial compliance,
email=poonam.tanwani@metropol
isindia.com, c=US
Date: 2020.05.06 11:24:36 +05'30'
**Company Secretary & Compliance
Officer**

For **Link Intime India Private Limited**

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:26:43 +05:30
Reason: Compliance
Location: Mumbai
Authorized Signatory