



Registered Office: 250 D Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai 400030
CIN: L73100MH2000PLC192798; Tel: 02233993939/66505555
Email Id: investor.relations@metropolisindia.com; Website: www.metropolisindia.com

Ref: MHL/Sec&Legal/2020-21/88

Date: April 23, 2020

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 542650	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 Symbol : METROPOLIS
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Sub: Disclosure pursuant to Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

The Company has received disclosure from the promoter(s) and promoter group, pursuant to regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, disclosing the aggregate shareholding and voting rights held as on March 31, 2020 by Dr. Sushil Kanubhai Shah, METZ Advisory LLP, Ms. Ameera Sushil Shah, the Promoters and Dr. Duru Sushil Shah, the Promoter Group.

Enclosed herewith the disclosure received in this regard.

Request you to kindly take the same on your record and acknowledge the receipt.

For Metropolis Healthcare Limited

Poonam Tanwani
Company Secretary and Compliance Officer
Membership No.: A19182

Ameera Sushil Shah

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

DATE: April 23, 2020

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 542650	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 Scrip Symbol : METROPOLIS
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Dear Sir,

Sub: Disclosure pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Ameera Sushil Shah, Promoter of the Metropolis Healthcare Limited (“**the Company**”) on behalf all other promoter(s) / promoter group hereby make the disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2020 in the prescribed format.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**AMEERA
SHAH**
Ameera Sushil Shah
(For and on behalf of Promoter(s) and Promoter Group)

Digitally signed by AMEERA SHAH
DN: cn=AMEERA SHAH, o=METROPOLIS
HEALTHCARE LIMITED, ou=IND,
email=ameera@metropolisindia.com,
c=US
Date: 2020.04.23 11:51:17 +05'30'

Encl: As above

Cc: Metropolis Healthcare Limited
250-D, Udyog Bhavan,
Hind Cycle Marg, Worli,
Mumbai- 400030

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Metropolis Healthcare Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s):	Not Applicable		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or b. Name(s) of promoter(s), member of the promoter group and PAC with him	1. Dr. Sushil Kanubhai Shah- Promoter 2. Metz Advisory LLP- Promoter 3. Ms. Ameera Sushil Shah- Promoter 4. Dr. Duru Sushil Shah- Promoter Group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of:			
a) Shares			
1. Dr. Sushil Kanubhai Shah	37,25,245	7.36%	7.36%
2. Metz Advisory LLP	1,56,91,216	30.99%	30.99%
3. Ms. Ameera Sushil Shah	1,81,845	0.36%	0.36%
4. Dr. Duru Sushil Shah	92,09,230	18.19%	18.19%
Total	2,88,07,536	56.90%	56.90%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,88,07,536	56.90%	56.90

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Signature of the Authorized Signatory:

For and on behalf on Promoter and Promoter Group

AMEERA
SHAH

Digitally signed by AMEERA SHAH
DN: cn=AMEERA SHAH,
o=METROPOLIS HEALTHCARE
LIMITED, ou=MD,
email=ameera@metropolisindia.co
m, c=US
Date: 2020.04.23 11:52:02 +05'30'

Ameera Sushil Shah
Place: Palghar
Date: April 23, 2020

Part B()**

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Dr. Sushil Kanubhai Shah	Promoter	AAGPS7064L
Metz Advisory LLP	Promoter	ABBFM7187J
Ms. Ameera Sushil Shah	Promoter	AUXPS8105R
Dr. Duru Sushil Shah	Promoter Group	ABTPS0088A

Signature of the Authorized Signatory:

For and on behalf on Promoter and Promoter Group

**AMEER
A SHAH**
Ameera Sushil Shah
Place: Palghar
Date: April 23, 2020

Digitally signed by AMEERA SHAH
DN: cn=AMEERA SHAH,
o=METROPOLIS HEALTHCARE LIMITED,
ou=MD,
email=ameera@metropolisindia.com, c=US
Date: 2020.04.23 11:52:36 +05'30'

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosures under regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.