

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 Code: 542650

Scrip Symbol: METROPOLIS

**Sub: Grant of Options under Metropolis Employees Stock Options Scheme, 2015 ("MESOS 2015)**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')**

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company at their meeting held on May 29, 2020, considered and approved the re-grant of Stock Options out of the lapsed options, which were granted under the MESOS 2015, to the eligible employee(s) of the Company.

The details as required to be disclosed pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular CIR/CFD/CMD/4/2015 are mentioned below.

Sr. No.	Particulars	Details
1	Number of options granted	10,000
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014.	Yes
3	Total Number of Equity shares covered by these units	10,000 Equity Shares of face value of Rs. 2/- each
4	Exercise Price	705.77 per option

The aforesaid options are granted out of the options lapsed and which had been returned to the stock option pool under MESOS, 2015 of the Company. However, due to interpretational issue, there was an inadvertent delay in intimation to the Exchange(s).

This is for your information and record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Poonam Tanwani  
**Company Secretary & Compliance Officer**  
 Membership No. A19182

**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](mailto:support@metropolisindia.com)

Website: [www.metropolisindia.com](http://www.metropolisindia.com)

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