

Ref: MHL/Sec&Legal/2020-21/92

Date: May 14, 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 Code: 542650

Scrip Symbol: METROPOLIS

Sub: Allotment of 51096 Equity Shares of Rs. 2/- each, pursuant to the Metropolis Employees Stock Option Scheme- 2015 ("MESOS 2015")

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide a resolution passed by circulation on May 13, 2020 has approved the allotment of 51,096 (Fifty One Thousand and Ninety Six) Equity Shares of Rs. 2/- each at an exercise price of Rs.705.77 per Equity Share aggregating to Rs. 3,60,62,024 (Three Crore Sixty Lakh Sixty Two Thousand and Twenty Four Only) to the grantee upon exercise of stock options pursuant to Metropolis Employees Stock Option Scheme-2015 ("**MESOS 2015**"). The said shares shall rank pari-passu in all respects with the existing Equity shares. The details of allottee are hereby given as "**Annexure A**"

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs.10,12,61,132 consisting of 5,06,30,566 Equity Shares of Rs. 2/- each to Rs. 10,13,63,324 consisting of 5,06,81,662 Equity Shares of Rs. 2/- each.

Thanking you,
Yours sincerely,

For Metropolis Healthcare Limited

Poonam Tanwani
Company Secretary & Compliance Officer
ACS 19182

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.

Annexure A

Sr. No.	Name of Grantee/s	No. of option exercised	Exercise money received against the Option.	TDS amount received on perquisites
1	Mr. Vijender Singh	51,096	36,062,024	89,38,055
	Total	51,096	36,062,024	89,38,055

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