

Ref: MHL/Sec&Legal/2020-21/122

Date: August 11, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today has:

1. Approved the allotment of 2,47,264 (Two Lakh Forty Seven Thousand Two Hundred and Sixty Four) Equity Shares of Rs. 2/- (Rupees Two Only) each at an exercise price of Rs.705.77 (Rupees Seven Hundred and Five and Seventy-Seven Paise Only) per Equity Share aggregating to Rs.17,45,11,513/- (Rupees Seventeen Crores Forty Five Lakhs Eleven Thousand Five Hundred and Thirteen Only) to the eligible employees of the Company who have exercised their stock options pursuant to the Metropolis Employees Stock Option Scheme-2015 ("MESOS 2015"). The said shares shall rank pari passu in all respects with the existing Equity shares of the Company.

Consequent, upon the allotment of the aforesaid shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs. 10,13,63,324 consisting of 5,06,81,662 Equity Shares of Rs. 2/- each to Rs. 10,18,57,852 consisting of Equity Shares of 5,09,28,926 of Rs. 2/- each.

2. Approved the grant of 7,400 Restricted Stock Units pursuant to the Metropolis - Restrictive Stock Unit Plan - 2020 (MHL - RSU Plan 2020) to the eligible employees of the Company / Subsidiary(ies).

The details as required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 are mentioned below:

Sr. No.	Particulars	Details
1	Number of Units Granted	7,400
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total Number of Equity shares covered by these units	7,400 of face value Rs. 2 each/-
4	Exercise Price	At face value i.e. Rs. 2/- per RSU

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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.

This is for your information and record.

Thanking you,
Yours faithfully

For **Metropolis Healthcare Limited**

Poonam Tanwani
Company Secretary and Compliance Officer
Membership No. A19182

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