

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

Scrip Code: 542650

To,  
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

Sub: **Reconciliation of Share Capital Audit Report of Metropolis Healthcare Limited (“the Company”)**

Ref: **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please note that in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, the Company has obtained Reconciliation of Share Capital Audit Report from Mr. Janmeja Singh Rajput of M/s. Janmeja Singh Rajput & Associates, Company Secretaries for the quarter ended December 31, 2022 and the same is being submitted herewith.

You are requested to take above information on record

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

**Neha Shah**  
**Interim Compliance Officer**  
**Membership No. A51465**

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](mailto:support@metropolisindia.com)

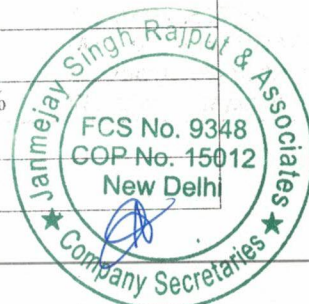
Website: [www.metropolisindia.com](http://www.metropolisindia.com)

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**As per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

1.	For Quarter Ended	December 31, 2022	
2.	ISIN	INE112L01020	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	METROPOLIS HEALTHCARE LIMITED	
5.	Registered Office Address	250 D, UDYOG BHAVAN, WORLI, MUMBAI-400030, MAHARASHTRA, INDIA	
6.	Correspondence Address	250 D, UDYOG BHAVAN, WORLI, MUMBAI-400030, MAHARASHTRA, INDIA	
7.	Telephone & Fax Nos	<ul style="list-style-type: none"> <li>Tel No.: +91-022-62582810</li> <li>Fax No: —</li> </ul>	
8.	Email address	secretarial@metropolisindia.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	<ul style="list-style-type: none"> <li>BSE Limited (BSE)</li> <li>National Stock Exchange of India Ltd (NSE)</li> </ul>	
		Number of Shares	% of Total Issued capital
10.	Issued Capital	5,12,06,292	100%
11.	Listed Capital (Exchange-Wise) (as per Company records)	5,12,06,292	100%
12.	Held in dematerialized form in CDSL	22,98,181	4.49%
13.	Held in dematerialized form in NSDL	4,89,08,109	95.51%

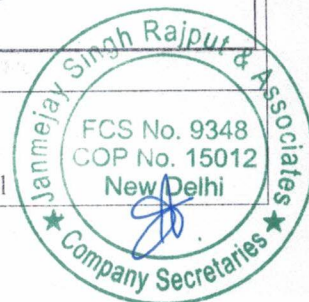




14.	Physical	2	0.00%
15.	Total No. of Shares (12+13+14)	5,12,06,292	100%
16.	Reasons for difference if any, in between (10&11), (10&15), (11&15)	No difference	
17.	Particulars of changes in share capital during the quarter under consideration as per table below:		
	Date	No of shares	Particulars
	October 13, 2022	6,043	Allotment of 6,043 (Six Thousand and Forty-Three) Equity shares of Rs. 2/- (Rupees Two Only) each against the Restrictive Stock Units ("RSU") under the MHL- Restrictive Stock Unit Plan, 2020.
	*Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, any other(to specify)		
18.	Register of Members is updated (Yes/ No)	Yes	
	If not, updated upto which date	N.A	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total no. of Demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Designation, Date of Appointment, Regn. No, Telephone & Fax No. of the	Ms. Simmi Singh Bisht Head – Legal and Secretarial Date of Appointment: August 6, 2021	

Janmejaya Singh Rajput

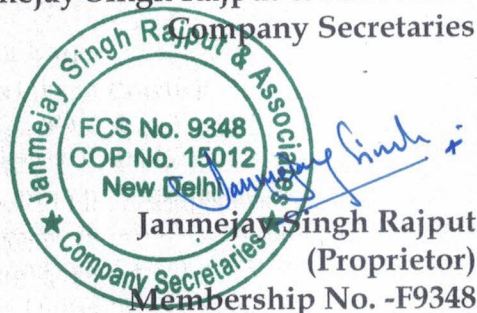
FCS No. 9348  
COP No. 1501  
New Delhi





	<b>Compliance Officer of the Company</b>	Tel No.: +91-022-62582810 Email: <a href="mailto:secretarial@metropolisindia.com">secretarial@metropolisindia.com</a>
23.	<b>Name, Address, Tel. &amp; Fax No., Regn. Practicing Company Secretary</b>	<b>Janmejay Singh Rajput</b> <b>Company Secretary in Practice</b> <b>Membership No.- F9348</b> <b>PCS No. – 15012</b> Address: 38, Second Floor, Sant Nagar, East of Kailash, New Delhi- 110065 011-41835558/9818715747 Mail id: <a href="mailto:racs.jsa@gmail.com">racs.jsa@gmail.com</a>
24.	<b>Appointment of common agency for Share registry work (if yes, name and address)</b>	Link Intime India Private Limited SEBI Registration No: INR000004058 Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: 022-49186200 Fax No.: 022-49186195 Email Id: <a href="mailto:metropolis.ipo@linktime.co.in">metropolis.ipo@linktime.co.in</a>
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)</b>	During the quarter under review, the Company has allotted of 6,043 (Six Thousand and Forty-Three) Equity shares of Rs. 2/- (Rupees Two Only) each at an exercise price of Rs. 2/- (Rupees Two Only) each aggregating to Rs. 12,086 (Twelve Thousand and Eighty-Six Only) against the Restrictive Stock Units (“RSU”) vested in and exercised by the employees of the Company under the MHL- Restrictive Stock Unit Plan, 2020. The said shares shall rank pari-passu in all respects with the existing Equity shares of the Company.

For Janmejay Singh Rajput & Associates  
Company Secretaries



Date: 17.01.2023  
Place: New Delhi

UDIN: F009348D002991349