

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 Ms. Rashmi Shah of M/s. RM Shah & Co. Company Secretaries for the quarter ended on September 30, 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**

Simmi Singh Bisht
Head – Legal and Secretarial
Membership No. A23360

Encl. a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS



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.



RM Shah & Co.

(Company Secretaries)

Address:

A/9, Madhuri,
Shantawadi J.P Road
Andheri West
Mumbai – 400058

Telephone:

9167406373/7977788417,
022 26287703

Email: rashmi@rmshah.in

Website: www.rmshah.in

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	September 30, 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"> Tel No.: +91-022-62582810 Fax No: 	
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"> BSE Limited (BSE) National Stock Exchange of India Ltd (NSE) 	
		Number of Shares	% of Total Issued capital
10	Issued Capital	5,12,00,249	100%
11	Listed Capital (Exchange-Wise) (as per Company records)	5,12,00,249	100%
12	Held in dematerialized form in	21,69,555	4.0%



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.	CDSL		
.			
13	Held in dematerialized form in NSDL	4,90,30,692	96%
.			
14	Physical	2	0.00%
.			
15	Total No. of Shares (12+13+14)	5,12,00,249	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
	July 14, 2022	25,502	Allotment of 25,502 (Twenty Five Thousand Five Hundred and Two Only) 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	NIL	
.			



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	shares, if any			
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	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Designation, Date of Appointment, Regn. No, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Simmi Singh Bisht Head – Legal and Secretarial Date of Appointment: August 6, 2021 Tel No.: +91-022-62582810 Email: secretarial@metropolisindia.com		
23	Name, Address, Tel. & Fax No., Regn. Practicing Company Secretary	RM Shah & Co. Company Secretaries A/9, Madhuri, Shantawadi J.P Road, Andheri West Mumbai – 400058 Mob: +91-9167406373, +91-7977788417 Landline: +91-022-26287703 E-mail: rashmi@rmshah.in ICSI Membership No.: A24722 Certificate of Practice No.:22489		



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24	Appointment of common agency for Share registry work (if yes, name and address)	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: 022-49186200 Fax No.: 022-49186195 Email Id: metropolis.ipo@linktime.co.in
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	During the Quarter under review, a. The Company has allotted 25,502 (Twenty Five Thousand Five Hundred and Two Only) Equity shares of Rs.2/- (Rupees Two Only) each at an exercise price of Rs. 2/- (Rupees Two Only) each aggregating to Rs. 51,004 (Fifty One Thousand and Four 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 RM Shah & Co.

(Company Secretaries)



Rashmi Shah

Proprietor

Membership No: A24722

COP No.: 22489

UDIN: A024722D001236339

Place: Mumbai

Date: October 14, 2022