

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 – 400 051
Scrip Symbol: METROPOLIS

Sub: SDD Compliance Certificate for the quarter ended December 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database ('SDD') Compliance Certificate for the quarter ended December 31, 2022.

Kindly take the same 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 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.

P R PATHADE & CO.

(Practicing Company Secretary)

Address.- B-10, Kailash Bhuvan, Near Laxmi Narayan Temple, Mohili Village, Sakinaka, Mumbai-400072.

Email Id: pravinpathade90@gmail.com; Mob. No.: 8082042018

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Pravin Pathade, Practising Company Secretary, am aware of the compliance requirement of Structured Digital Database ('SDD') pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') and I certify that **M/s. Metropolis Healthcare Limited ('the Company')**:

1. Has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **Four** events during the quarter ended December 31, 2022 and has captured **Four** of the said required events.

I would like to report that there was no non-compliance(s) which were observed in the previous quarter.



For P R PATHADE & CO.

Pravin Pathade

Pravin Pathade

Practicing Company Secretary

Memb No.: A47352

CP No. : 19369

UDIN: A047352D003024040

Peer Review No: S2017MH543800

Place: Mumbai

Date: 20/01/2023