Ref: MHL/Sec&Legal/2023-24/06

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

Date: April 24, 2023

Exchange Plaza, Plot No. C/1. G Block, Bandra – Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Symbol: METROPOLIS

Subject: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023</u>

Dear Sir/ Madam.

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2023, duly signed by the Interim Compliance Officer of Metropolis Healthcare Limited ("the Company") and the Authorized Representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited

Neha Shah Interim Compliance Officer Membership No. A51465

Encl. a/a



BLOOD TESTS • DIAGNOSTICS • WELLNESS

April 24, 2023

To,

Head, Listing Compliance Department Head, Listing Compliance Department,

BSE Limited, National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1. G Block,

Dalal Street, Mumbai – 400 001. Bandra – Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Code: 542650 Scrip Symbol: METROPOLIS

Dear Sir/Madam,

<u>Subject: Compliance Certificate – Regulation 7(3) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share transfer Agent, viz. Link Intime India Private Limited, a Category-I, Registrar and Share transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For Metropolis Healthcare Limited For Link Intime Private Limited

Neha Shah Ashok Shetty

Interim Compliance Officer Vice President - Corporate Registry

Membership No. A51465