Ref: MHL/Sec&Legal/2019/40

Date: October 11, 2019

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 **Script Symbol: METROPOLIS**

Subject: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed captioned certificate, for the half year ended September 30, 2019, signed by the authorised representative of Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully For Metropolis Healthcare Limited

agout Brakark

METROP

The Pathology Specialist

Jayant Prakash Head Legal, Company Secretary & Compliance Officer Membership No.: F6742 Address: Metropolis Healthcare Limited, 250 D, Udyog Bhavan, Hind Cycle Lane, Worli, Mumbai - 400030



INNER HEALTH REVEALED Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030. CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555. Email: support@metropolisindia.com | Website: www.metropolisindia.com Central Laboratory: 4th Floor. Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

09.10.2019

To,

Mr. Jayant Prakash Company Secretary Metropolis Healthcare Limited 250 D, Udyog Bhavan Hind Cycle Marg Worli, Mumbai – 400 030

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Metropolis Healthcare Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully For Link Intime India Pvt Ltd

Sharmila Amin' Asst. Vice President – Client Relations