Date: November 17, 2021

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 542650

To,
The Compliance Officer

Metropolis Healthcare Limited
250-D, Udyog Bhavan,
Hind Cycle Marg, Worli,
Mumbai- 400030

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

SYMBOL: METROPOLIS

Dear Sir/Madam,

Name of Company: Metropolis Healthcare Limited

<u>Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

I, Dr. Duru Sushil Shah, member of the Promoter Group of Metropolis Healthcare Limited ("**the Company**") hereby make the disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that I have sold 425000 (Four Lacs Twenty Five Thousand) Equity Shares of the Company in the open market on November 16, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Dr. Duru Sushil Shah

(Promoter Group- Metropolis Healthcare Limited)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Metropolis Healthcare Limited		
		Promoter:		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Dr. Sushil Kanubhai Shah Dr. Sushil Shah Family Trust Ms. Ameera Sushil Shah METZ Advisory LLP		
		Promoter Group:		
		Dr. Duru Sushil Shah ('Seller') Dr. Duru Shah Family Trust		
Whether the acquirer belongs to Promoter/Promoter group		Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of :			
a)	Shares carrying voting rights	4876765	9.53%	9.53%
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	4876765	9.53%	9.53%
	Details of sale			
a)	Shares carrying voting rights sold	425000	0.83%	0.83%
b)	VRs sold otherwise than by shares	_	-	-

c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-	
d)	Shares encumbered / invoked/released by the acquirer	-	-	-	
е)	Total (a+b+c+d)	425000	0.83%	0.83%	
	After the sale, holding of:				
a)	Shares carrying voting rights	4451765	8.70%	8.70%	
b)	Shares encumbered with the acquirer	-	-	-	
c)	VRs otherwise than by shares	-	-	-	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
e)	Total (a+b+c+d)	4451765	8.70%	8.70%	
	Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market			
	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 16, 2021			
	Equity share capital / total voting capital of the TC before the said acquisition / sale	51170493 Equity shares of face value Rs. 2 each aggregating to Rs. 10,23,40,986 51170493 Equity shares of face value Rs. 2 each aggregating to Rs. 10,23,40,986			
	Equity share capital/ total voting capital of the TC after the said acquisition / sale				
	Total diluted share/voting capital of the TC after the said acquisition	51170493 Equity shares of face value Rs. 2 each aggregating to Rs. 10,23,40,986			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

<u>Note:</u> Subsequent to the Shareholding Pattern filed by the Company with the Stock Exchanges for the quarter ended September 30, 2021, there was a RSU allotment made by the Company, and therefore, the percentages are calculated basis the total number of equity shares of the Company as on the date of the trade.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

Dr. Duru Sushil Shah

Date: November 17, 2021