

To,

Head, Listing Compliance Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai - 400 001.

Scrip Code: 542650

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: Grant of Restrictive Stock Units (“RSU’s”) under Metropolis – Restrictive Stock Unit Plan – 2020 (“MHL-RSU Plan, 2020”)

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (‘LODR’)

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee (“**the Committee**”) of the Board at its meeting held on February 11, 2022, approved the grant of 1,000 Restricted Stock Units (RSU’s) pursuant to the MHL-RSU Plan, 2020 to the eligible employees of the Company / Subsidiary(ies). The RSU’s granted would vest as per the terms of the plan based on performance parameters as decided by the Committee. The vested RSUs need to be exercised within the exercise period as per the terms of the plan and each such RSU confers a right to receive equal no. of equity shares of the Company.

The details as required to be disclosed pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular CIR/CFD/CMD/4/2015 are mentioned below :

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Number of Units Granted | 1,000 (One Thousand Only) |
| 2 | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 | Yes |
| 3 | Total Number of Equity shares covered by these units | 1,000 (One Thousand Only) of face value Rs. 2/- (Rupees Two) each |
| 4 | Exercise Price | At face value i.e. Rs. 2/- (Rupees Two) per RSU |

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

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

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS

 The Pathology Specialist

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.