

**Ref: MHL/Sec&Legal/2021-22/65**

**Date: January 05, 2022**

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

**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 Code: 542650**

**Scrip Symbol: METROPOLIS**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on January 05, 2022 approved the allotment of 1626 (One Thousand Six Hundred and Twenty-Six) Equity Shares of Rs. 2/- (Rupees Two Only) each at an Exercise price of Rs. 2/- (Rupees Two Only) per Equity Share aggregating to Rs. 3252/- (Three Thousand Two Hundred and Fifty-Two Only) to the eligible employees of the Company who have exercised their stock units pursuant to Metropolis –Restrictive Stock Unit Plan, 2020 ("MHL-RSU Plan 2020"). The said shares shall rank pari passu in all respects with the existing Equity shares of the Company.

Consequent, upon the allotment of the aforesaid shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs. 10,23,40,986 consisting of 5,11,70,493 Equity Shares of Rs. 2/- each to Rs. 10,23,44,238 consisting of 5,11,72,119 Equity Shares of Rs. 2/- each.

This is for your information and record.

Thanking you,  
Yours faithfully

**For Metropolis Healthcare Limited**

Simmi Singh Bisht  
**Head Legal and Secretarial**  
Membership No.: ACS 23360

**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.  
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