

Ref: MHL/Sec&Legal/2021-22/33

Date: August 6, 2021

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

Subject: 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 at its meeting held today has:

1. Approved the allotment of 15,800 (Fifteen Thousand Eight Hundred) Equity Shares of Rs. 2/- (Rupees Two Only) each at an Exercise price of Rs.705.77 (Rupees Seven Hundred Five and Seventy-Seven Paise Only) per Equity Share aggregating to Rs. 1,11,51,166/- (Rupees One Crore Eleven Lakh Fifty-One Thousand One Hundred and Sixty-Six Only) to the eligible employees of the Company who have exercised their stock options pursuant to the Metropolis Employees Stock Option Scheme-2015 ("MESOS 2015"). 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. 10,23,08,658 consisting of 5,11,54,329 Equity Shares of Rs. 2/- each to Rs. 10,23,40,258 consisting of 5,11,70,129 Equity Shares of Rs. 2/- each.

2. Approved the grant of 3,000 Restricted Stock Units pursuant to the Metropolis - Restrictive Stock Unit Plan - 2020 (MHL - RSU Plan 2020) to the eligible employees of the Company/Subsidiary(ies).

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.

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

Request you to take the above information on record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Ameera Sushil Shah
Managing Director
DIN: 00208095

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