

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 October 11, 2021, approved the allotment of 364 (Three Hundred Sixty-Four) 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. 728/- (Rupees Seven Hundred and Twenty-Eight Only) to the eligible employees of the Company who have exercised their stock units pursuant to the 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 to the allotment of the aforesaid equity shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs. 10,23,40,258 consisting of 5,11,70,129 Equity Shares of Rs. 2/- each to Rs. 10,23,40,986 consisting of 5,11,70,493 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.
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.