

Ref: MHL/Sec&Legal/2022-23/07

Date: April 18, 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

Subject: Reconciliation of Share Capital Audit Report of Metropolis Healthcare Limited (“the Company”)

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please note that in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, the Company has obtained Reconciliation of Share Capital Audit Report from Ms. Rashmi Shah of M/s. RM Shah & Co. Company Secretaries for the quarter ended on March 31, 2022 and the same is being submitted herewith.

You are requested to take above information on record

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.



RM Shah & Co.

(Company Secretaries)

Address:
A/9, Madhuri,
Shantawadi J.P Road
Andheri West
Mumbai – 400058

Telephone:
9167406373/7977788417,
022 26287703
Email: rashmi@rmshah.in
Website: www.rmshah.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	March 31, 2022	
2.	ISIN	INE112L01020	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	Metropolis Healthcare Limited	
5.	Registered Office Address	250 D, UdyogBhavan, Worli, Mumbai-400030, Maharashtra, India	
6.	Correspondence Address	250 D, UdyogBhavan, Worli, Mumbai-400030, Maharashtra, India	
7.	Telephone & Fax Nos	<ul style="list-style-type: none">• Tel No.: +91-022-62582810• Fax No:	
8.	Email address	secretarial@metropolisindia.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	<ul style="list-style-type: none">• BSE Limited (BSE)• National Stock Exchange of India Ltd (NSE)	
		Number of Shares	% of Total Issued capital
10.	Issued Capital	5,11,72,119	100%
11.	Listed Capital (Exchange-Wise) (as per Company records)	5,11,72,119	100%




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12.	Held in dematerialized form in CDSL	2,150,940	4.20%
13.	Held in dematerialized form in NSDL	4,90,21,177	95.80%
14.	Physical	2	0.00%
15.	Total No. of Shares (12+13+14)	5,11,72,119	100%
16.	Reasons for difference if any, in between (10&11), (10&15), (11&15)	No difference	
17.	Particulars of changes in share capital during the quarter under consideration as per table below:		
	Date	No of shares	Particulars
	January 05, 2022	1626 Equity shares	RSU Allotted on January 05,2022 at an exercise price of Rs.2/- per share
	*Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, any other(to specify)		
18.	Register of Members is updated (Yes/ No) If not, updated upto which date	Yes N.A	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A 	




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21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"><thead><tr><th>Total no. of Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr></tbody></table>	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.	
Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	NIL	NIL	N.A.											
Pending for more than 21 days	NIL	NIL	N.A.											
22.	Name, Designation, Date of Appointment, Regn No, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Simmi Singh Bisht Head – Legal and Secretarial Date of Appointment: August 06, 2021 Tel No.: +91-022-62582810 Email: secretarial@metropolisindia.com												
23.	Name, Address, Tel. & Fax No., Regn. Practicing Company Secretary 	RM Shah & Co. Company Secretaries A/9, Madhuri, Shantawadi J.P Road, Andheri West Mumbai – 400058 Mob: +91-9167406373, +91-7977788417 Landline: +91-022-26287703 E-mail: rashmi@rmshah.in ICSI Membership No.: A24722 Certificate of Practice No.:22489												
24.	Appointment of common agency for Share registry work (if yes, name and address)	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: 022-49186200 Fax No.: 022-49186195 Email Id: metropolis.ipc@linktime.co.in metropolis.ipc@linktime.co.inb												



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25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	During the Quarter under review, the Company has allotted 1626 Equity Shares of Rs. 2/- each at an Exercise price of Rs. 2/- per Equity Share to the eligible employees of the Company pursuant to Metropolis Restrictive Stock Unit Plan, 2020 ("MHL-RSU Plan 2020").
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For RM Shah & Co.

(Company Secretaries)

Rashmi



Rashmi Shah
Proprietor
Membership No: A24722
COP No.: 22489
UDIN: A024722D000148604

Place: Mumbai
Date: 18/04/2022