

Ref: MHL/Sec&Legal/2019/67

Date: January 20, 2020

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

To,  
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**

**Script Symbol: METROPOLIS**

**Subject: Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity shares for the quarter ended December 31, 2019. The report has been signed by Manish Ghia & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully

**For Metropolis Healthcare Limited**



Varsha Hardasani  
**Compliance Officer**  
**Membership No.:** A50448  
**Address:** Metropolis Healthcare Limited,  
250 D, Udyog Bhavan, Hind Cycle Lane,  
Worli, Mumbai – 400 030



**METROPOLIS**  
The Pathology Specialist

**INNER HEALTH REVEALED**

**Metropolis Healthcare Limited**

**Registered Office:** 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030

**CIN:** U73100MH2000PLC192798. **Tel:** +91-22-3399 3939 / 6650 5555.

**Email:** support@metropolisindia.com | **Website:** www.metropolisindia.com

**Central Laboratory:** 4th Floor, Commercial Building-1A, Kohnoor Mall, Vidyavihar (W), Mumbai - 400 070.



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>31<sup>st</sup> December, 2019</b>					
2.	ISIN	INE112L01020					
3.	Face Value	Rs. 2/- each					
4.	Name of the Company	<b>Metropolis Healthcare Limited</b>					
5.	Registered Office Address	250 D Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400030					
6.	Correspondence Address	Same as above					
7.	Telephone and Fax Nos.	Tel No: 022 62582810 Fax No: -					
8.	Email Address	investor.relations@metropolisindia.com; secretarial@metropolisindia.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited. National Stock Exchange of India Limited.					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	<b>5,01,78,680</b>		<b>100.00</b>			
11.	Listed Capital (Exchange Wise) All (as per company records)	<b>5,01,78,680</b>		<b>100.00</b>			
12.	Held in dematerialized form in CDSL	17,69,584		3.53			
13.	Held in dematerialized form in NSDL	4,84,09,094		96.47			
14.	Physical	2		0.00			
15.	Total No. of Shares (12+13+14)	<b>5,01,78,680</b>		<b>100.00</b>			
16.	Reasons for differences if any, between (10&11) & (10&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges (Specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for SE (specify names)</b>
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated up to which date	-					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil					
	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.					



21.	Mention 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.			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Ms. Varsha Hardasani</b> Compliance Officer Tel No.: 022 - 6258 2810 Fax No.: - E-mail: investor.relations@metropolisindia.com		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>CS Manish L Ghia</b> Partner M. No. FCS: 6252, C P No. 3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> 4, Chandan Niwas (Old), 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 069 Tel No. 022 2681 5400   Fax No. 022 2681 5455 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Link Intime India Private Limited</b> C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel No: 022 - 49186200 Fax No: 022 - 49186195 Email ID: metropolis.ipo@linkintime.co.in; metropolis.ipo@linkintime.co.inb		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	(i)Mr. Jayant Prakash has resigned from the post of Company Secretary and Compliance officer w.e.f 06.12.2019; (ii)Ms. Varsha Hardasani has been appointed as Interim Compliance officer w.e.f 07.12.2019.		

**For Manish Ghia & Associates**  
 Company Secretaries



*Manish L. Ghia*

**Manish L. Ghia**  
 Partner

**M. No. FCS 6252 C.P. No. 3531**

**Place : Mumbai**  
**Date : January 20, 2020**  
**UDIN : F006252B000073396**