

Ref: MHL/Sec&Legal/2020-21/92

Date: May 6, 2020

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

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (“the DP Regulations”)**

**Dear Sir/Madam,**

Please note that in terms of the provisions of the DP Regulations read with SEBI Circular D&CC/FITTC/CIR – 16/2002 dated 31.12.2002, the Company has obtained Reconciliation of Share Capital Audit Report from Manish Ghia and Associates, Practicing Company Secretaries, for the quarter ended on March 31, 2020 and the same is being submitted herewith.

This is for your information and records.

Yours Faithfully

For **Metropolis Healthcare Limited**

**Poonam  
Tanwani**  
Digitally signed by Poonam Tanwani  
DN: cn=Poonam Tanwani,  
o=Metropolis Healthcare Limited,  
ou=Secretarial compliance,  
email=poonam.tanwani@metropolisin  
dia.com, c=US  
Date: 2020.05.06 19:07:17 +0530'

Poonam Tanwani  
**Company Secretary & Compliance Officer**  
Membership No. A19182

Encl: a/a

**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](mailto:support@metropolisindia.com)

Website: [www.metropolisindia.com](http://www.metropolisindia.com)

**Global Reference Laboratory:** 4th Floor, Commercial Building-1A, Kohinoor 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> March, 2020</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>5,06,30,566</b>			<b>100.00</b>		
11.	Listed Capital (Exchange Wise) All (as per company records)	<b>5,06,30,566</b>			<b>100.00</b>		
12.	Held in dematerialized form in CDSL	20,13,535			3.98		
13.	Held in dematerialized form in NSDL	4,86,17,029			96.02		
14.	Physical	2			0.00		
15.	Total No. of Shares (12+13+14)	<b>5,06,30,566</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>
	Allotment of Equity Shares pursuant to Metropolis Employee Stock Option Scheme 2015 on 18.02.2020.	4,51,886	Listed	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
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					

# Manish Ghia & Associates

20.	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. Poonam Tanwani</b> Company Secretary & 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. Ms. Varsha Hardasani has ceased to be Compliance Officer of the Company w.e.f. 10 <sup>th</sup> February, 2020; and ii. Ms. Poonam Tanwani was appointed as Company Secretary and Compliance Officer of the Company w.e.f. 10 <sup>th</sup> February, 2020.		

Place: Mumbai  
 Date : May 6, 2020  
 UDIN: F006252B000207191

**For Manish Ghia & Associates**  
 Company Secretaries

MANISH  
 LALITCHANDRA  
 GHIA

Digitally signed by MANISH  
 LALITCHANDRA GHIA  
 Date: 2020.05.06 14:32:23  
 +05'30'

**Manish L. Ghia**  
 Partner

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

**Note:** Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA.