

Ref: MHL/Sec&Legal/2020-21/91

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: Compliance Certificate obtained by Metropolis Healthcare Limited (“the Company”) from a Practicing Company Secretary for the half year ended on March 31, 2020

Ref: Regulations 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Please note that in terms of the provisions of the SEBI Listing Regulations, the Company has obtained a Compliance Certificate from Manish Ghia and Associates, Practicing Company Secretaries, for the half year 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@metropolis
india.com, c=US
Date: 2020.05.06 18:36:24 +05'30'

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

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Metropolis Healthcare Limited** having its registered office at 250 D Udyog Bhavan, Worli, Mumbai - 400030, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Metropolis Healthcare Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2020 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates

Company Secretaries

MANISH
LALITCHAND
RA GHIA

Digitally signed by
MANISH
LALITCHANDRA GHIA
Date: 2020.05.06
14:31:27 +05'30'

Manish L. Ghia

Partner

M. No. FCS: 6252, C. P. No. 3531

Place : Mumbai

Date : May 6, 2020

UDIN : F006252B000207255

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 Certificate is based on inputs received via email from RTA.