

Ref: MHL/Sec. & Legal/2022-23/32

Date: July 15, 2022

To,  
Head, Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip Code: 542650

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 Symbol: METROPOLIS

**Sub: Intimation of allotment of Equity shares under the Metropolis Healthcare Limited  
-Restrictive Stock Unit Plan, 2020**

**Ref: Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that, with reference to the above mentioned subject, the Nomination and Remuneration Committee of the Board of the Directors of the Company, via circular resolution on July 14, 2022 July inter alia:

- Approved the allotment of 25,502 (Twenty Five Thousand Five Hundred and Two Only) Equity shares of Rs.2/- (Rupees Two Only) each at an exercise price of Rs. 2/- (Rupees Two Only) each aggregating to Rs. 51,004 (Fifty One Thousand and Four Only) against the Restrictive Stock Units (“RSU”) vested in and exercised by the employees of the Company under the MHL- Restrictive Stock Unit Plan, 2020.

Further, the said shares shall rank pari passu in all respects with the existing Equity shares of the Company.



**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.

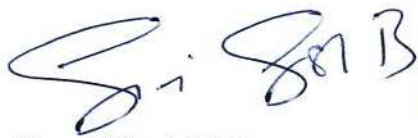
In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 the details of shares allotted as above are given in 'Annexure-I';

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Metropolis Healthcare Limited**



**Simmi Singh Bisht**  
**Head – Lead & Secretarial**  
**Membership No. A23360**



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'Annexure - I'

**Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Company Name and address of Registered Office	Metropolis Healthcare Limited Add: 250 D Udyog Bhavan Worli Mumbai -400030, Maharashtra, India
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited ("BSE") The National Stock Exchange of India Limited ("NSE")
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	May 23, 2021
Filing Number, if any	<b>Application No:</b> BSE - Case No.130335 NSE - Application No.27089 <b>In-Principle Approval Letter:</b> BSE: DCS/FL/PB/ESOP-IP/1301/2021-22 dated June 24, 2021  NSE: NSE/LIST/27089 dated June 15, 2021
Title of the Scheme pursuant to which shares are issued, if any	Metropolis-Restrictive Stock Unit Plan, 2020
Kind of security to be listed	Equity Shares
Par value of the shares	Re. 2/- per share
Date of issue of shares	July 14, 2022
Number of shares issued	25,502
Share Certificate No., if applicable	Not Applicable



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Distinctive number of the share, if applicable	5,11,74,748 to 5,12,00,249 (both inclusive)
ISIN Number of the shares if issued in Demat	INE112L01020
Exercise price per share	Rs. 2/- per share
Premium per share	Nil
Total Issued shares after this issue	5,12,00,249 shares
Total Issued share capital after this issue	Rs.10,24,00,498
Details of any lock-in on the shares as per	50% of the Equity Shares allotted to each RSU holder, upon exercise of RSUs under MHL-RSU Plan, 2020 shall be subject to Lock-In for a period of 1 year from the date of the allotment;
Date of expiry of lock-in	July 14, 2023
Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares rank pari passu in all respects with the existing Equity shares of the Company.
Details of listing fees, if payable	Not applicable

Relevant disclosures as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Options Vested	58,732
Time within which option may be exercised	Within a maximum period of 5 years from the date of vesting of such options.
Options exercised	25,502
Money realized by exercise of options	Rs. 51,004/-
The total number of shares arising as result of exercise of option	25,502 Equity Shares
Options lapsed	76,785 shares
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 37.40/- per share



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Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
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**For Metropolis Healthcare Limited**



**Simmi Singh Bisht**  
**Head – Lead & Secretarial**  
**Membership No. A23360**

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