

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

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate obtained by the Company from Mr. Janmejy Singh Rajput of M/s. Janmejy Singh Rajput & Associates, Company Secretaries for the financial year ended March 31, 2023.

You are requested to take above information on record

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Neha Shah
Interim Compliance Officer
Membership No. A51465

Encl. a/a

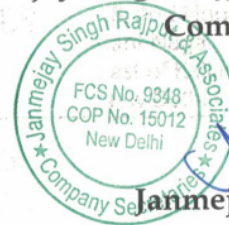


CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Metropolis Healthcare Limited** ('the Company') having CIN: L73100MH2000PLC192798 situated at 250 D Udyog Bhavan Worli Mumbai-400030, Maharashtra, India maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agent (RTA) of the Company pertaining to transfer, transmission, subdivision, consolidation, renewal, exchange and issuance of duplicate share certificates of the Company for the period starting from April 01, 2022 to March 31, 2023 for the purpose of issuing this Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 and based on the information provided by the Company and its RTA, we hereby certify that for the financial year ended March 31, 2023:

- The Company has not received any request for transfer of shares, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 01, 2022 to March 31, 2023.
- Any other information, if applicable - None

For Janmejy Singh Rajput & Associates
Company Secretaries



Janmejy Singh
Janmejy Singh Rajput
Proprietor
Membership No: F9348
COP No.: 15012
UDIN: F009348E000075293

Place: New Delhi

Date: April 12, 2023