

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimations dated October 22, 2021 (reference no. MHL/Sec&Legal/2021-22/51) and October 15, 2021 (reference no. MHL/Sec&Legal/2021-22/49)

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that pursuant to the approval of the Board of Directors through Circular Resolution passed on January 14, 2022, the Company has transferred on February 09, 2022, 100 (Hundred) Equity Shares of Dr. Ganesan's Hitech Diagnostic Centre Private Limited ("**Hitech**") (Wholly owned subsidiary of the Company) to Amin's Pathology Laboratory Private Limited ("**Amin's**"), a wholly-owned subsidiary of the Company, at a total consideration of Rs. 1,97,333/- (Rupees One Lakh Ninety-Seven Thousand Three Hundred and Thirty-Three Only).

Accordingly, post transfer of said Equity Shares of Hitech, the direct holding of the Company in Hitech stand at 99.99% and the balance stake will be held through Amin's, a wholly owned subsidiary of the Company. Consequent to such transfer, Hitech will continue to be a wholly owned subsidiary of the Company.

The above be treated as disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2014 dated September 9, 2015.

This is for your information and records.

For **Metropolis Healthcare Limited**

Simmi Singh Bisht
Company Secretary & Compliance Officer
Membership No.: ACS 23360

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.