

Ref: MHL/Sec&Legal/2024-25/05

Date: April 16, 2024

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd
Scrip Symbol: METROPOLIS

Dear Sir/ Madam,

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

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 Ms. Rashmi Shah of M/s. RM Shah & Co., Company Secretaries, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,
Yours Faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

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

CIN: L73100MH2000PLC192798 **Tel No.:** 8422 801 801 **Email:** support@metropolisindia.com

Website: www.metropolisindia.com



RM Shah & Co.

(Company Secretaries)

Address:

A/9, Madhuri,
Shantawadi J.P Road
Andheri West
Mumbai – 400058

Telephone:

9167406373/7977788417,
022 26287703

Email: rashmi@rmshah.in

Website: www.rmshah.in

**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, 2024**

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 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Worli Colony, Mumbai, Maharashtra, 400030, 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, 2023 to March 31, 2024 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 the Company has not received any transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition request during the period from April 01, 2023 to March 31, 2024.

For RM Shah & Co.

(Company Secretaries)

Rashmi



Rashmi Shah

Proprietor

Membership No: A24722

COP No.: 22489

Peer Review No. 3350/2023

UDIN: A024722F000139958

Place: Mumbai

Date: 16.04.2024