

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: Intimation of Grant of Restrictive Stock Units 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,

Pursuant to Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para B of Part A of Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 to the extent applicable, we would like to inform you that the Members of Nomination and Remuneration Committee of the Board of Directors of the Company in its Meeting held today i.e. July 16, 2022 have approved grant of 66,850 Restrictive Stock Units under Metropolis Healthcare Limited -Restrictive Stock Unit Plan, 2020 to the eligible employees of the Company as per the details mentioned in 'Annexure A'.

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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**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.

**ANNEXURE - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Brief details of Options Granted	66,850 (Sixty Six Thousand Eight Hundred and Fifty) units have been granted in terms of Metropolis Healthcare Limited - Restrictive Stock Unit Plan, 2020 by the Nomination and Remuneration Committee.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/ SEBI (SBEBSE) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	66,850 shares
4	Pricing formula/Exercise Price	Face value of shares i.e. Rs. 2 /- per share
5	Time within which option may be exercised	Within a maximum period of 5 years from the date of vesting of such Units.

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