

Ref: MHL/Sec&Legal/2022-23/09

Date: May 02, 2022

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 Symbol: METROPOLIS

Scrip Code: 542650

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

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

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on May 02, 2022, approved the allotment of 2,500 (Two Thousand and Five Hundred) Equity Shares of Rs. 2/- (Rupees Two Only) each at an Exercise price of Rs.705.77/- (Rupees Seven Hundred and Five and Seventy-Seven Paise Only) per Equity Share aggregating to Rs.17,64,425/- (Rupees Seventeen Lakhs Sixty-Four Thousand Four Hundred and Twenty-Five Only) to the eligible employees of the Company who have exercised their stock options pursuant to the Metropolis Employees Stock Option Scheme-2015 ("MESOS 2015"). The said shares shall rank pari passu in all respects with the existing Equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the paid-up Equity Share Capital of the Company shall stand increased from Rs. 10,23,44,494 consisting of 5,11,72,247 Equity Shares of Rs. 2/- each to Rs. 10,23,49,494 consisting of 5,11,74,747 Equity shares of Rs. 2/- each.

This is for your information and record.

Thanking you.
Yours faithfully

For **Metropolis Healthcare Limited**

Simmi Singh Bisht
Head - Legal and Secretarial
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.