

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**

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 at its meeting held today has:

1. Approved the grant of 28,800 Restricted Stock Units pursuant to the Metropolis - Restrictive Stock Unit Plan - 2020 (MHL - RSU Plan 2020) to the eligible employees of the Company / Subsidiary(ies).

The details as required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 are mentioned below:

Sr. No.	Particulars	Details
1.	Number of Units Granted	28,800 (Twenty Eight Thousand and Eight Hundred Only)
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total Number of Equity shares covered by these units	28,800 (Twenty Eight Thousand and Eight Hundred Only) of face value Rs. 2/- (Rupees Two Only) each
4.	Exercise Price	At face value i.e. Rs. 2/-(Rupees Two Only) per RSU

This is for your information and record.

Thanking you,  
Yours faithfully

For **Metropolis Healthcare Limited**

**Simmi Singh Bisht**  
**Head – Legal and Secretarial**  
**Membership No. A23360**

**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](mailto:support@metropolisindia.com)  
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