Ref: MHL/Sec&Legal/2020-21/140

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: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2020

Dear Sir/Madam,

Pursuant to the requirements of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half-year ended September 30, 2020, duly signed by the Authorized Representative of the Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Yours Faithfully

For Metropolis Healthcare Limited

Poonam Tanwani **Company Secretary & Compliance Officer** Membership No. A19182 Encl.: a/a



BLOOD TESTS • DIAGNOSTICS • WELLNESS

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: <u>support@metropolisindia.com</u> Website: <u>www.metropolisindia.com</u>

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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the requirements of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020 we hereby certify that all the activities in relation to both, physical and electronic Share Transfer facility of Metropolis Healthcare Limited are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company which is registered as a Registrar and Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration No.: INR000004058.

For Link Intime India Private Limited

Balaji Sharma

Authorized Representative

Date: October 8, 2020

For Metropolis Healthcare Limited

Poonam Tanwani Company Secretary and Compliance Officer