

Ref: MHL/Sec&Legal/2020-21/103

Date: May 30, 2020

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: Grant of Restricted Stock Units

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir/ Madam,

This is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held on May 29, 2020, approved the grant of 2,06,700 Restricted Stock Units pursuant to the Metropolis – Restrictive Stock Unit Plan – 2020 to the eligible employees of the Company / Subsidiary(ies).

The details as required to be disclosed pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular CIR/CFD/CMD/4/2015 are mentioned below.

Sr. No.	Particulars	Details
1	Number of Units Granted	2,06,700
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total Number of Equity shares covered by these units	2,06,700 of face value Rs. 2 each/-
4	Exercise Price	At face value i.e. Rs. 2/- per RSU

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**



Ameera Sushil Shah
Managing Director
(DIN: 00208095)

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.