



January 08, 2019

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sirs,

Sub : **Intimation regarding issue of duplicate Share Certificates of HealthCare Global Enterprises Limited (“Company”)**
Stock Code : **BSE – 539787, NSE - HCG**
Ref : **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requests received from shareholders of the Company listed below, the Company has issued duplicate share certificates in place of share certificates lost/misplaced etc., by the said shareholders.

Sl. No.	Name	New Certificate nos.	Distinctive nos. (From)	Distinctive nos. (To)	No. of shares
1.	Shankar P. G. Giri	19843	19385544	19430616	45,073
2.	Venkatesh Harinarayan	19844	1847431	1853430	6,000

The issuance of duplicate share certificates has been approved by Stakeholders Relationship Committee of the Board of Directors of the Company.

Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer