



January 31, 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 loss of share certificate 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**

Kindly note that the Company has received an intimation regarding loss of share certificate along with necessary documents required for issue of duplicate share certificate, from a shareholder, as listed below:

Sl. No.	Name	Certificate nos.	Distinctive nos. (From)	Distinctive nos. (To)	No. of shares
1.	Dr. Jyotindra P. Pandit	642	72144537	72146336	1,800

Pursuant to the request received in respect of issue of duplicate share certificate, the Company will arrange to issue newspaper advertisement in one national daily Newspaper of English language and one Kannada Newspaper. Duplicate share certificate will be issued if there are no objections received from existing shareholders and general public in this regard.

Kindly take the intimation on record and do the needful.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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