

April 22, 2019

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code : BSE – 539787, NSE - HCG

We hereby certify that, HealthCare Global Enterprises Limited (“the Company”) is availing Registry and Share Transfer Services from Karvy Fintech Private Limited (KFPL) acting as Registrar and Share Transfer Agent.

We further certify that-

- 1) KFPL holds valid Registration Certificate as Category –I Registrar and Share Transfer Agent vide SEBI Registration Number – INR000000221 issued by Securities and Exchange Board of India (SEBI).
- 2) KFPL is handling all the activities in relation to Physical Share Transfer facility and maintaining related documents/correspondence for all the transactions in Physical in respect of the Company as per the regulations.
- 3) KFPL is maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This Certificate is issued in Compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are also enclosing the compliance certificate provided by Karvy Fintech Private Limited, our Registrar and Share Transfer Agent.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

For HealthCare Global Enterprises Limited



Sunu Manuel
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to HEALTHCARE GLOBAL ENTERPRISES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED


Authorised Signatory

Place : Hyderabad
Date : 02/04/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649