



October 17, 2020

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 Sir/Madam,

Subject : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Stock Code : BSE – 539787, NSE – HCG

We are enclosing herewith the Certificate under Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 issued by Mr. Pradeep B Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries.

Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2020**

To,
KFin Technologies Private Limited
Selenium, Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad-500032,
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HEALTHCARE GLOBAL ENTERPRISES LIMITED** maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the half year ended 30.09.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

**PRADEEP BHEEMSEN
KULKARNI**

Digitally signed by PRADEEP BHEEMSEN KULKARNI
DN: cn=PRADEEP BHEEMSEN KULKARNI, o=V. Sreedharan and Associates, ou=Members, email=pradeep@vsa.co.in, c=IN
c=IN, o=V. Sreedharan and Associates, ou=Members, email=pradeep@vsa.co.in, c=IN
#f9990a5c5a39d04190462185c5f, cn=PRADEEP BHEEMSEN
KULKARNI
Date: 2020.10.16 16:47:55 +05'30'

(Pradeep B Kulkarni)
Partner
ACS 7260; CP No. 7835

October 16, 2020
Bengaluru
UDIN number F007260B000974732

C.C. to:
HealthCare Global Enterprises Limited
Bengaluru