



April 16, 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,

**Subject: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2018**

**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 March 31, 2019 issued by Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Company Secretaries.

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

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

Encl: a/a.

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,  
Wilson Garden, Bengaluru 560 027  
☎ +91 80 222 90 394 ✉ compliance@sreedharancs.com



**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, 2019**

To,

**Karvy Fintech Private Limited**

Karvy Selenium Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda,  
Gachibowli, Hyderabad-500032,  
Telangana.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HEALTHCARE GLOBAL ENTERPRISES LIMITED** maintained by Karvy Fintech Private Limited, Hyderabad(RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 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 during the half year ended 31.03.2019, the Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

(V Sreedharan)

Partner

FCS 2347; CP No. 833



April 11, 2019  
Bengaluru

CC to:  
Healthcare Global Enterprises Limited,  
Bengaluru