



December 09, 2024

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

This is with reference to our letter dated March 24, 2023 submitted to the stock exchanges regarding request received from a shareholder for issue of duplicate share certificate, as listed below.

Sl. No.	Name	Certificate nos. (Old)	Certificate nos. (New)	Distinctive nos. From)	Distinctive nos. (To)	No. of shares
1.	Dr. P. S. Reddy	132	20335	4075963	4076197	235
		237	20336	12818740	12819327	588
		354	20337	35136340	35137162	823

We would like to inform you that the Company, after complying with necessary formalities, has issued the letter of confirmation on December 09, 2024 in terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 in place of share certificate lost by the said shareholder.

The letter of confirmation is valid for a period of 120 days from the date of issue within which, the shareholder has to raise demat request with his DP to demat these shares.

Kindly take the intimation on record.

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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