



July 25, 2022

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 : Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the Reconciliation of Share Capital Audit Report in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 issued by Mr. Pradeep B Kulkarni, Partner, V. Sreedharan & Associates, Company Secretary in Practice.

Kindly take the report on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	June 30, 2022
2	ISIN	INE075I01017
3	Face Value	Rs.10/- per share
4	Name of the Company	HEALTHCARE GLOBAL ENTERPRISES LIMITED
5	Registered Office Address	# 8, 'HCG Towers', P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru 560027
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: +91 80 4660 7755 Fax: +91 80 4660 7748
8	Email Address	sunumanuel@hcgel.com
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	13,90,15,992	100
11	Listed Capital (Exchange-wise)	The issued capital of the Company is listed as under:	
			No. of shares of Rs. 10/- each
		National Stock Exchange of India Ltd	13,90,15,992
		BSE Limited	13,90,15,992
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	92,80,400	6.67
13	Held in dematerialized form in NSDL	12,92,08,724	92.95
14	Physical	5,26,868	0.38
15	Total No. of shares (12+13+14)	13,90,15,992	100.00
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	NA	



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
ESOP	4,000	NA	BSE & NSE	Yes	Yes	No
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)			Yes		
	If not, updated up to which date			NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA		
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Sunu Manuel Company Secretary & Compliance Officer Phone No: +91 80 4660 7755
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries No.291, 1st Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru - 560 011 Tel: 080 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	KFin Technologies Limited "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana. Tel: 040 6716 2222 Fax: 040 23420814
25	Any other details that the Practising Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NIL

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Peer Review Certificate No: 589/2019



Date: July 11, 2022

Place: Bengaluru

UDIN: F007260D000597839