



April 21, 2020

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, 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 March 31, 2020 issued by Mr. Pradeep B Kulkarni, 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.

**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 Limited
Selenium, Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, 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 01.10.2019 to 31.03.2020 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 31.03.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. One request was received for issue of duplicate Share Certificate(s) and the Certificate(s) has been issued within 30 days of the lodgment of request. Further there was no request received for 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: c=IN, ou=Personal, postalCode=560051,
st=Karnataka,
s.2.4.2=IndusNet, email=pradeep@vsa.com,
o=VSA, ou=VSA, cn=PRADEEP BHEEMSEN
KULKARNI
Date: 2020.04.13 19:38:33 +05'30'

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

April 13, 2020
Bengaluru
UDIN number F007260B000155837

C.C. to:
HealthCare Global Enterprises Limited
Bengaluru