



April 19, 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 : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022
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 year ended March 31, 2022 issued by Mr. Pradeep B Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, Bengaluru.

Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

To,
KFin Technologies 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 Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 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 year ended 31.03.2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said 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 B Kulkarni)
Partner
FCS 7260; CP No. 7835



April 14, 2022
Bengaluru
UDIN number F007260D000107096

C.C. to:
HealthCare Global Enterprises Limited
Bengaluru