



October 25, 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 September 30, 2019

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 September 30, 2019 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.

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th 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 SEPTEMBER 30, 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 01.04.2019 to 30.09.2019 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:

- A) The Company has not received any request for transfer of shares during the half year ended 30.09.2019 and hence delivering the Share Certificate within 1 (One) month of lodgment of transfer deed does not arise during the period from 01.04.2019 to 30.09.2019.
- 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 were no requests received for 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

October 12, 2019,
Bengaluru



UDIN number F007260A000065197

CC to: Healthcare Global Enterprises Limited,
Bengaluru