



April 22, 2021

**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 half year ended March 31, 2021**

**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, 2021 issued by Mr. Pradeep B Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries.

Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**



**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, 2021**

To,  
**KFin Technologies Private 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 Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 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 31.03.2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half 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  
BHEEMSEN  
KULKARNI**

**(Pradeep B Kulkarni)**

**Partner**

**FCS 7260; CP No. 7835**

April 21, 2021

Bengaluru

UDIN number F007260C000147092

C.C. to:

**HealthCare Global Enterprises Limited**

Bengaluru

Digitally signed by PRADEEP BHEEMSEN  
KULKARNI  
DN: cn=Pra, o=Personal,  
2.5.4.20=546789823ac58180277f197495e827  
52a3a30268689956a5c3938d41104821852f5,  
postalCode=560011, st=Karnataka,  
serialNumber=2707568226871aa59236-216,  
2.5.9.90068689956a5c3938d41104821852f5,  
cn=PRADEEP BHEEMSEN KULKARNI  
Date: 2021.04.21 14:34:10 +05'30'