

April 30, 2019



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 Sirs,

Sub

Declaration with respect to large entity under SEBI Circular No.

SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Stock Code

BSE - 539787, NSE - HCG

This is to confirm that in terms of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("SEBI Circular"), HealthCare Global Enterprises Limited does not fall under the category of Large Corporate as on April 01, 2019; and hence the initial disclosure as required under the SEBI Circular is not being provided.

Kindly take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel

Company Secretary & Compliance Officer

