



July 28, 2020

To
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 from Registrar and Share Transfer Agent under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref : 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code : NSE Scrip Code: HCG; BSE Scrip Code: 539787

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent - KFin Technologies Private Limited dated July 27, 2020 for the period from April 01, 2020 to June 30, 2020.

Kindly take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

Encl: as above

Ref No. : R/HGEL/4 Date July 27, 2020

HealthCare Global Enterprises Limited, Secretarial Department #8, 'HCG Towers', P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

Kind Attn: Mr H. BHOGESH, AGM – Secretarial Department

Dear Sir,

Unit : HealthCare Global Enterprises Limited : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

With reference to the captioned Regulations, we hereby confirm that during the 1st April, 2020 to 30 June 2020, we have within 15 Days from the date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after the due verification
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat request which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in the accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully
For KFin Technologies Pvt Ltd

Sd/-

Authorized Signatory

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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