



October 19, 2017

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: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2017

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, 2017 issued by Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretary in Practice.

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
PERIOD ENDED SEPTEMBER 30, 2017**

To,

Karvy Computershare 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 Computershare Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 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, no request was received for transfer of shares / sub-division / consolidation / renewal / exchange / endorsement of calls or allotment monies during the aforesaid period.

October 12, 2017
Bengaluru

CC to:
Healthcare Global Enterprises Limited,
Bengaluru

For V. Sreedharan & Associates

Pradeep B. Kulkarni
Partner
F.C.S.-7260 : C.P. No. 7835