

April 18, 2017

**1. National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**2. 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 March 31, 2017**

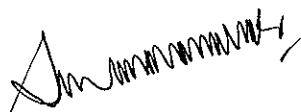
**Stock Code: BSE – 539787, NSE - HCG**

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 March 31, 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 MARCH 31, 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 01.10.2016 to 31.03.2017 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 the Company has during the half year ended 31.03.2017:

- A) No request was received for share transfer during the period from 01.10.2016 to 31.03.2017.
- B) No request was received for consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.
- C) One Request was received by the company for Sub-Division of Shares which has been processed within the prescribed time limit.

April 18, 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