



April 12, 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 Sir/Madam,

**Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

We hereby certify that, HealthCare Global Enterprises Limited (“the Company”) is availing Registry and Share Transfer Services from Karvy Computershare Private Limited (KCPL) acting as Registrar and Share Transfer Agent.

**We further certify that-**

- 1) KCPL holds valid Registration Certificate as Category –I Registrar and Share Transfer Agent vide SEBI Registration Number – INR000000221 issued by Securities and Exchange Board of India (SEBI).
- 2) KCPL is handling all the activities in relation to Physical Share Transfer facility and maintaining related documents/correspondence for all the transactions in Physical in respect of the Company as per the regulations.
- 3) KCPL is maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This Certificate is issued in Compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are also enclosing the compliance certificate provided by Karvy ComputerShare Private Limited, our Registrar and Share Transfer Agent.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

For **HealthCare Global Enterprises Limited**

  
**Sunu Manuel**  
Company Secretary & Compliance Officer



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to HEALTHCARE GLOBAL ENTERPRISES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad

Date :05/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636