



December 03, 2018

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 : **Transfer of operations of Share Transfer Agent from Karvy
Computershare Private Limited to Karvy Fintech Private Limited**
Stock Code : **BSE – 539787, NSE - HCG**
Ref : **Regulation 7(5) read with Schedule III Part A Para A (8) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited regulation(s) and other applicable provisions, we would like to inform you that we are in receipt of a communication from Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company, that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of KCPL have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party, including the agreements entered into by the Company, shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company in your records.

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

Thanking you,

For **HealthCare Global Enterprises Limited**



Sunu Manuel
Company Secretary & Compliance Officer