

April 18, 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: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2018

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, 2018 issued by Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries.

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

Thanking you,

For HealthCare Global Enterprises Limited

SUNU
MANUEL

Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.



The Specialist
in Cancer Care

adding life to years

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For **HealthCare Global Enterprises Limited**

Sanu Manuel
Company Secretary & Compliance Officer



Encl: a/a.

HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

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V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,
Wilson Garden, Bengaluru 560 027

+91 80 222 90 394 ✉ compliance@sreedharancs.com



**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, 2018**

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 01.10.2017 to 31.03.2018 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 delivered during the half year ended 31.03.2018:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request was received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

April 13, 2018
Bengaluru

CC to:
Healthcare Global Enterprises Limited,
Bengaluru

For V. Sreedharan & Associates


Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835