

April 17, 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 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**

Digitally signed by SUNU MANUEL
DN: c=IN, o=Personal, postalCode=560073,
st=Karnataka,
2.5.4.20=65d2bea65ddf263635e40ff442b08f01b8606f
19343d00e179974a7b1614b512,
serialNumber=14e8793f8dccc09433730914cf34dca1b
381f458b1fb7740ff73d90d23a63a60, cn=SUNU
MANUEL
Date: 2018.04.18 10:41:59 +05'30'

**Sunu Manuel
Company Secretary & Compliance Officer**



The Specialist
in Cancer Care

adding life to years

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Thanking You,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer



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

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


Authorized Signatory

Place : Hyderabad
Date : 03/04/2018

**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.