



November 23, 2022

**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,

**Subject : Intimation regarding issue of duplicate Share Certificate of HealthCare Global Enterprises Limited (“Company”)**  
**Stock Code : BSE – 539787, NSE – HCG**  
**Reference : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dated September 01, 2022 submitted to the stock exchanges regarding request received from a shareholder for issue of duplicate share certificate, as listed below.

Sl. No.	Name	Distinctive nos. (From)	Distinctive nos. (To)	No. of shares
1.	V. Channaraya	59163412	59164570	1,159

We would like to inform you that the Company, after complying with necessary formalities, has issued the letter of confirmation on November 22, 2022 in terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 in place of share certificate lost by the said shareholder.

The letter of confirmation is valid for a period of 120 days from the date of issue within which, the shareholder has to raise demat request with his DP to demat these shares.

Kindly take the intimation on record.

Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**