



November 16, 2016

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 : **Intimation regarding issue of duplicate share Certificates**
Stock Code : **BSE – 539787, NSE - HCG**
Ref : **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requests received from the following shareholders, the company has issued duplicate share certificates to these shareholders:

Sl. No.	Name	Certificate nos.	Distinctive nos. (From)	Distinctive nos. (To)	No. of shares
1.	Marian Jayson Vandan	610	71715530	71720429	4,900
2.	K S Ravindranath	109	4022300	4025504	3205
		224	12762607	12770618	8012

The issuance of duplicate share certificates has been approved by Stakeholders Relationship Committee.

Kindly take the intimation on record and do the needful.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer