



July 17, 2024

**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** : **Compliance Certificate for the quarter ended June 30, 2024**  
**Stock Code** : **BSE – 539787, NSE – HCG**  
**Reference** : **NSE circular No: NSE/CML/2022/51, dated October 28, 2022 and BSE Notice No: 20221028-16 dated October 28, 2022 (“Circulars”)**

Please find enclosed the Compliance Certificate issued by the Company Secretary of the Company for the quarter ended June 30, 2024 in terms of Circulars issued by Stock Exchanges on October 28, 2022.

Request you to take this on record.

Thanking you,

**For HealthCare Global Enterprises Limited**

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



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)**

I, Sunu Manuel, Company Secretary and Compliance Officer of HealthCare Global Enterprises Limited, confirm that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I, certify that,

1. the Company has a Structured Digital Database in place.
2. the control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 16 number of events during the quarter ended June 30, 2024 and has captured the said required events.

I would like to report that no non-compliance(s) were observed in the previous quarter and hence no remedial action(s) were taken.

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary and Compliance Officer**  
Date: July 17, 2024  
Place: Bangalore