



January 13, 2026

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 : *Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.*

Stock Code : *BSE – 539787, NSE – HCG*

Reference : *Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.*

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2025, pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the equity shares of HealthCare Global Enterprises Limited (“the Company”) are listed.

Please find enclosed herewith the certificate received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, dated January 12, 2026, for the said quarter.

Kindly take the above information on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.

Ref No. : R/HGEL/74 (5)
January 12, 2026

THE COMPANY SECRETARY
HEALTHCARE GLOBAL ENTERPRISES LIMITED
HCG TOWER NO 8
KALINGA RAO ROAD
SAMPANGI RAMA NAGAR
BANGALORE - 560027

Dear Sir,

Unit : HEALTHCARE GLOBAL ENTERPRISES LIMITED
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 ('Regulations')

With reference to the captioned Regulations, we hereby confirm that during the 1st October, 2025 to 31st December 2025, we have within 15 Days from the date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after the due verification.
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat request which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in the accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully
For KFin Technologies Ltd



GANESH CHANDRA PATRO
Deputy Vice President