



09th December 2016

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

Sub : Clarification with respect to compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to your letter dated 02nd December 2016 (received vide email on 7th December 2016) requesting us to provide explanations to the National Stock Exchange of India Limited ('NSE') on compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR 2015')

In this regard we would like to clarify as below:

- a. HealthCare Global Enterprises Limited ("the Company") listed its equity shares on 30th March 2016 and accordingly the requirement to publish quarterly financial results vide Regulation 33 of SEBI LODR 2015 was applicable from Quarter 4 of the financial year 2015-16.
- b. The Company has given the following note in the "Statement of consolidated and standalone unaudited results for the quarter and six months ended September 30, 2016" which was published on 10th November 2016.

Note no: 3: The Company listed its equity shares on March 30, 2016. Accordingly, the results for the quarter and period ending September 30 are being prepared for the first time in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") and hence, the reconciliation of profit under Previous Indian GAAP to total comprehensive income for the comparative period under Ind-AS is not presented.

- c. Further we would like to state that, the Company will provide reconciliation of its net profit for the quarter ended 31st March 2016 while submitting the audited yearly balance sheet for the year ended 31st March 2017, as per the clarification provided by SEBI vide SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July 2016.

Request you to take the above explanations on record and confirm.

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary and Compliance Officer

