



September 29, 2022

To

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

Subject: Creation of pledge

Reference: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the disclosure received from Dr. B.S. Ajaikumar, one of the promoters of the Company, in Annexure 1, with respect to creation of pledge on 90,000 (Ninety Thousand Only) Equity Shares of the Company held by him, pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

Enclosure: as above

September 28, 2022

To,

The Company Secretary,
HealthCare Global Enterprises Limited
No 8, P. Kalinga Rao Road,
Sampangi Rama Nagar,
Bangalore - 560027

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

BSE Limited,
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Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, India

Subject: Creation of pledge

Reference: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With respect to the captioned subject, please find enclosed the disclosure in Annexure 1, for creation of pledge on 90,000 (Ninety Thousand Only) Equity Shares of HealthCare Global Enterprises Limited (“Company”) held by me, pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take this intimation on record.

I would request the Company to forward the intimation to the Stock Exchanges on my behalf.

Thanking you,

Yours faithfully,



Dr. B.S. Ajaikumar
Promoter and Executive Chairman


Enclosure: as above

ANNEXURE 1

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares /invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					HealthCare Global Enterprises Limited								
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Limited BSE Limited								
Date of reporting					September 28, 2022								
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked					Dr B.S Ajaikumar								
Details of the creation/ invocation/ release of encumbrance:													
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation- [(1)-(3)] }	
	Number	% of total Share capital	Number	% of total share capital	Type of event (creation / release/ Invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Dr. B.S. Ajaikumar	1,80,73,715	13.00	29,77,000	2.14	Creation of pledge on shares	September 27, 2022 (Tuesday)	Pledge	Collateral for personal borrowings	90,000	0.06	Bajaj Finance Limited	30,67,000	2.21

Note: Other than Dr. B.S Ajaikumar, none of the other promoters or promoter group members have created encumbrance on the shares held by them in the Company.



Dr. B.S. Ajaikumar

Place : Bengaluru

Date : September 28, 2022

*** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.**

**** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.**

*****This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.**