



November 07, 2019

**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

**Sub : Disclosure under Regulation 32 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : (NSE Scrip code: HCG / BSE Scrip Code: 539787)**

Dear Sir/Madam,

Please find enclosed herewith the statement of deviation or variation under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on September 30, 2019 pursuant to preferential issue of shares approved at the Board meeting held on May 23, 2019 and the Extraordinary General Meeting of shareholders held on June 24, 2019.

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

**For HealthCare Global Enterprises Limited**



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

Encl: as above



STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHTS ISSUE,  
PREFERENTIAL ISSUE ETC.,

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015)

Name of the listed entity : HealthCare Global Enterprises Limited (“Company”)

Quarter ended : September 30, 2019

The Board of Directors of the Company had allotted 7,10,526 equity shares by way of preferential issue of shares in June 2019, for a total consideration of INR 202.5 million.

There was no deviation in the use of proceeds from the objects for which the funds were raised. The proceeds have not been utilised during the quarter ended September 30, 2019.

For **HealthCare Global Enterprises Limited**

A handwritten signature in blue ink, appearing to read 'Sunu Manuel'.

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

Date: 07.11.2019