



February 21, 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

Dear Sirs,

Sub : **Intimation regarding receipt of disclosure from Promoter in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

Ref : **Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we submit herewith copy of disclosure received from Ms. Anjali Ajaikumar Rossi, member of Promoter group with respect to the purchase of 1,000 equity shares of the Company in open market.

You are requested to take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer



HealthCare Global Enterprises Ltd.

HCG Tower # 8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027
91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Ahmedabad | Baroda | Bhavnagar | Chennai | Cuttak | Delhi | Gulbarga | Hubli | Kanpur | Kenya | Mangalore | Mumbai | Mysore | Nasik | Ongole | Ranchi | Shimoga | Tanzania | Trichy | Vijayawada | Vizag

From: Anjali Ajaikumar Rossi
850 New No 12 Park House,
Mirza Road Nazarbad, Mysore

To,

1. National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Maharashtra, India
2. BSE India Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
3. The Company Secretary and Compliance Officer
HealthCare Global Enterprises Limited
No 8, P. Kalinga Rao Road, Sampangi Ram Nagar,
Bangalore – 560 027, Karnataka, India


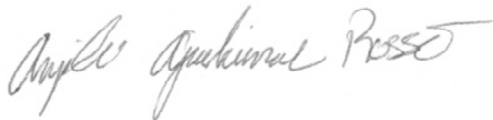
**DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Acquisition

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Anjali Ajaikumar Rossi <u>PAC:</u> Dr. B.S. Ajaikumar Dr Gopichand Mamillapalli Dr Gopinath K S Asmitha Ajaikumar Aagnika Ajaikumar Dr Ganesh Nayak Dr Ramesh S Bilimagga Venkatesh Sudha Pradeep Nayak Adarsh Ramesh Prakash Nayak Bhagya A Ajaikumar Srinivas K Gopinath
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter group

4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights - Acquirer - Other Promoter and Promoter Group (PAC) b) Shares in the nature of encumbrance (Pledge/Lien/Non-disposal undertaking/ Others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	 0 21197382 - - - - 21197382	 0.0 24.11 - - - - 24.11	 0.0 24.11 - - - - 24.11
Details of acquisition a) Shares carrying voting rights acquired – b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (Pledge/Lien/non-disposal undertaking/others) e) Total (a+b+c+/-d)	 1000 - - - - 1000	 0.0 - - - - 0.0	 0.0 - - - - 0.0

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
- Acquirer	1000	0.0	0.0
- Other Promoter/Promoter Group (PAC)	21198382	24.11	24.11
	-		-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		-	
e) Total (a+b+c+d)	21198382	24.11	24.11
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, encumbrances, etc.)	Open market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Purchase of shares by a member of promoter group in open market.		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20/02/2019		
9. Equity share capital / total voting capital of the TC before the said acquisition	8,79,19,033 Equity Shares of Rs.10 each		
10. Equity share capital/ total voting capital of the TC after the said acquisition	8,79,19,033 Equity Shares of Rs.10 each		
11. Total diluted share/voting capital of the TC after the said acquisition	8,79,19,033 Equity Shares of Rs.10 each		

Anjali Ajaikumar Rossi

Signature of the acquirer

Place: Bangalore

Date: 21/02/2019

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.