



November 08, 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 Sir/Madam,

Sub : Update on the intimation made to the Stock Exchanges regarding acquisition of the remaining shares of BACC Health Care Private Limited (“BACC”) by HealthCare Global Enterprises Limited (“the Company”)

Stock Code : BSE – 539787, NSE – HCG

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the intimation dated February 07, 2019, made to the stock exchanges regarding the acquisition of remaining shares of BACC from Dr Kamini Rao by the Company, we would like to inform that:

- (a) the indicative time period for completion of the acquisition of remaining shares of BACC has been revised from end of Q2 FY 2019-20 to October 2020.
- (b) the remaining shares shall be acquired by the Company from Dr Kamini Rao and/or her Affiliates, as per the shareholders’ agreement which has been entered into between the Company, Dr. Kamini Rao and BACC.

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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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