



August 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

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 June 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

Dr. B. S. Ajaikumar
Chairman & CEO

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

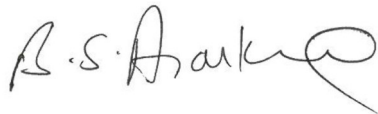
Quarter ended : June 30, 2019

The Board of Directors allotted 710526 equity shares of the Company 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.

The objects of the preferential issue of INR 202.5 million as stated in the notice for the Extraordinary General Meeting dated May 25, 2019 is *inter-alia* to fund the capital requirements of the upcoming cancer centres.

There was no deviation in the use of proceeds from the objects for which it was raised, since the proceeds were not utilised during the quarter ended June 30, 2019.

For **HealthCare Global Enterprises Limited**



Dr. B. S. Ajaikumar
Chairman & CEO

Date: 08.08.2019