



July 01, 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(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011** -

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we submit herewith copy of:

1. Disclosure received from Dr. B. S. Ajaikumar, Promoter with respect to the purchase of 7,575 equity shares of the Company by inter-se transfer from Dr Ganesh Nayak, Promoter.
2. Disclosure received from Dr. Ganesh Nayak, Promoter with respect to the sale of 7,575 equity shares of the Company by inter-se transfer to Dr B. S. Ajaikumar, Promoter.

You are requested to take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

From: Dr. B.S. Ajaikumar
12, Park House, Mirza Road,
Nazarabad, Mysore -570 010
Karnataka, India

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
Maharashtra, India
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(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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> Dr. B.S. Ajaikumar <u>PAC:</u> 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 Anjali Ajaikumar Rossi
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter
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/disposal 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: a) Shares carrying voting rights b) Shares in the nature of encumbrance (Pledge/Lien/Non-disposal undertaking/ Others) c) Voting rights (VR) otherwise than by 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)	1,76,73,346 - - - 1,76,73,346	19.94 - - - 19.94	19.94 - - - 19.94
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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/sold d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d)	7,575 - - - 7,575	0.01 - - - 0.01	0.01 - - - 0.01
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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) after acquisition e) Total (a+b+c+d)	1,76,80,921 - - - 1,76,80,921	19.95 - - - 19.95	19.95 - - - 19.95
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, encumbrances, etc.)	Off market (inter-se transfer by promoters)		
7. 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.	June 28, 2019 - June 28, 2019		

8. Equity share capital / total voting capital of the TC before the said acquisition/sale	8,86,32,059 Equity Shares of Rs 10 each
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	8,86,32,059 Equity Shares of Rs 10 each
10. Total diluted share/voting capital of the TC after the said acquisition/sale	8,86,32,059 Equity Shares of Rs 10 each


Dr. B.S. Ajaikumar
Signature of the acquirer

Place: Bangalore

Date: 28 June, 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.

From: Dr. Ganesh Nayak
#8, 7th Cross, Jakkasandra,
Kormangala, 03rd Block
Bangalore - 560 034
Karnataka, India

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
Maharashtra, India
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(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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>Disposer:</u> Dr Ganesh Nayak <u>PAC:</u> Dr B.S. Ajaikumar Dr Gopichand Mamillapalli Dr Gopinath K S Asmitha Ajaikumar Aagnika Ajaikumar Dr Ramesh S Bilimagga Venkatesh Sudha Pradeep Nayak Adarsh Ramesh Prakash Nayak Bhagya A Ajaikumar Srinivas K Gopinath Anjali Ajaikumar Rossi
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter
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/disposal 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: a) Shares carrying voting rights b) Shares in the nature of encumbrance (Pledge/Lien/Non-disposal undertaking/ Others) c) Voting rights (VR) otherwise than by 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)	2,80,307 - - - 2,80,307	0.32 - - - 0.32	0.32 - - - 0.32
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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/sold d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d)	7,575 - - - 7,575	0.01 - - - 0.01	0.01 - - - 0.01
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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) after acquisition e) Total (a+b+c+d)	2,72,732 - - - 2,72,732	0.31 - - - 0.31	0.31 - - - 0.31
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, encumbrances, etc.)	Inter-se transfer between Promoters, Off market		
7. 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.	June 28, 2019 - June 28, 2019		

8. Equity share capital / total voting capital of the TC before the said acquisition/sale	8,86,32,059 Equity Shares of Rs 10 each
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	8,86,32,059 Equity Shares of Rs 10 each
10. Total diluted share/voting capital of the TC after the said acquisition/sale	8,86,32,059 Equity Shares of Rs 10 each



Dr Ganesh Nayak
Signature of the Disposer

Place: Bangalore
Date: 28 June, 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.