



March 17, 2021

To

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India **BSE** Limited,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India

Dear Sir/Madam,

Subject: Acquisition of shares of the Company by Dr. B.S. Ajaikumar, Promoter

Reference: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the disclosure received from Dr. B.S. Ajaikumar, one of the promoters of the Company, with respect to acquisition of 12,695 shares of the Company made by him, from the open market from March 15, 2021 to March 16, 2021 in terms Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,

For HealthCare Global Enterprises Limited

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Sunu Manuel

Company Secretary & Compliance Officer

Enclosure: as above

Date: 16 March 2021

To,

The Company Secretary, HealthCare Global Enterprises Limited No 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027 National Stock Exchange of India Limited, Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India BSE Limited, Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure made with regard to the purchase of 12,695 equity shares of the Company, made by me from the open market from March 15, 2021 to March 16, 2021.

Kindly take this intimation on record.

I would request the Company to forward the intimation to the Stock Exchanges on my behalf.

Thanking you,

Yours faithfully,

Dr. B.S. Ajaikumar

Promoter

Enclosure: as above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		HealthCare Global Enterprises Limited		
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	Dr. B.S. Aja	ikumar	
Whether the acquirer belongs to Promoter/Promoter group		Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited		
		BSE Limited		
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(**)
Bef	fore the acquisition under consideration, holding of :			
a)	Shares carrying voting rights	1,47,17,975	11.74	10.60
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) (Refer Note 1)	29,77,000	2.37	2.14
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/eonvertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	20,00,000	-	1.44
e)	Total (a+b+c+d)	1,96,94,975	14.12	14.18
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	12,695	0.01	0.01
b)	VRs acquired /sold otherwise than by 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 $(a+b+c+/-d)$	12,695	0.01	0.01

Afi	ter the acquisition/ sale , holding of:				
	or the nequipment of the next				
a)	Shares carrying voting rights	1,47,30,670	11.75	10.61	
b)	Shares encumbered with the acquirer	29,77,000	2.37	2.14	
c)	VRs 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) after acquisition	20,00,000	-	1.44	
e)	Total (a+b+c+d)	1,97,07,670	14.13	14.19	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Purchased from Open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		Date of acquisition: 15-03-2021 to 16-03-2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale (Refer Note 2)		12,53,51,284 Equity Shares of Rs 10 each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale (Refer Note 2)		12,53,51,284 Equity Shares of Rs 10 each			
Total diluted share/voting capital of the TC after the said acquisition		13,88,62,752 Equity Shares of Rs 10 each			

^(*) 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.

Note 1:

I, Dr. B.S. Ajaikumar, Promoter of the Company has created pledge on 29,77,000 shares on 05th March 2021 and the same has been reported to the Stock Exchanges. These are mentioned separately under 'Shares in the nature of encumbrance' even though these shares carry voting rights.

Note 2:

The total Paid up capital of the Company as on 31st December 2020, being the latest filing with the Stock Exchanges, is 12,53,51,284. The total Paid up capital of the Company as on the date of reporting is 12,53,59,284.

Signature of the acquirer / seller / Authorised Signatory

Place: Bengaluru

Date: 16 March 2021