



March 12, 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 in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Dr. B.S. Ajaikumar, one of the promoters of the Company, with respect to acquisition of 14,054 shares of the Company, made by him, from the open market from March 09, 2021 to March 10, 2021.

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

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**Enclosure: as above**

Date: 11 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

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the provisions of 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 14,054 equity shares of the Company, made by me from the open market from March 09, 2021 to March 10, 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. Ajaikumr**  
**Promoter**

**Enclosure: as above**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	HealthCare Global Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. B.S. Ajaikumar		
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(**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,47,03,921	11.73	10.59
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) ( <b>Refer Note 1</b> )	29,77,000	2.38	2.14
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ <del>convertible securities/any other instrument</del> 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)	1,96,80,921	14.11	14.17
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	14,054	0.01	0.01
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/ <del>convertible securities/any other instrument</del> 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)	14.054	0.01	0.01

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,47,17,975	11.74	10.60
b) Shares encumbered with the acquirer	29,77,000	2.38	2.14
c) VRs otherwise than by shares	-	-	-
d) Warrants/ <del>convertible securities/any other instrument</del> 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)	1,96,94,975	14.12	14.18
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: 09-03-2021 to 10-03-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale ( <b>Refer Note 2</b> )	12,53,51,284 Equity Shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale ( <b>Refer Note 2</b> )	12,53,51,284 Equity Shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition	13,88,62,752 Equity Shares of INR 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 05<sup>th</sup> 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, I have voting rights with respect to these shares.*

**Note 2:**

*The total Paid up capital of the Company as on 31<sup>st</sup> December 2020, being the latest filing with the stock exchanges is 12,53,51,284 equity shares of INR 10 each. The total Paid up capital of the Company as on the date of reporting is 12,53,59,284 equity shares of INR 10 each.*

**Signature of the acquirer /seller / ~~Authorised Signatory~~**



Place: Bengaluru

Date: 11 March 2021