



November 04, 2016

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

To
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Sub : Disclosure of material events or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : HealthCare Global Enterprises Limited ("the Company")

Script Code : NSE Scrip Code: HCG
BSE Scrip Code: 539787

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Company has entered in to a Shareholders' Agreement on November 03, 2016, with Pinnacle Hospitals India Private Limited, relating to the Company's investment in HCG Pinnacle Oncology Private Limited, a subsidiary of the Company, setting out the relationship between the parties, their rights, obligations as shareholders in HCG Pinnacle Oncology Private Limited; and other matters in connection therewith.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer