



March 21, 2017

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

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

Sub : Intimation regarding amendment to the Limited Liability Partnership Agreement dated September 05, 2014 entered into between HealthCare Global Enterprises Limited (“Company”), Nagpur Cancer Hospital and Research Institute Private Limited (“NCHRI”) and Dr Ajay Mehta

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is to inform you that the Company has executed an amendment agreement to Limited Liability Partnership Agreement dated September 5, 2014 (“Original Agreement”) entered into between the Company, NCHRI and Dr. Ajay Mehta, on March 20, 2017 (“Amendment Agreement”) amending certain terms of the Original Agreement, governing the relationship between the parties, their rights, obligations as Partners in HCG NCHRI Oncology LLP (“LLP”).

In accordance with the Original Agreement, the Partners, being the Company, NCHRI and Dr Ajay Mehta would contribute the capital for the purpose of the LLP in the ratio of 51:11:38, respectively.

As per the Amendment Agreement, the Company, NCHRI, and Dr Ajay Mehta shall contribute the capital for the purpose of the LLP in the proportion of 76:8:16, respectively.

The other terms of the Original Agreement, as disclosed in the Prospectus of the Company, remains unaffected.

Further, we would like to inform you that, additional disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are not applicable in this regard.

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

Thanking you,

For HealthCare Global Enterprises Limited


Sunu Manuel
Company Secretary & Compliance Officer

