PRAZIM TRADING AND INVESTMENT COMPANY PRIVATE LIMITED

CIN: U65993KA1981PTC024196

March 22, 2017

The Manager-Listing
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

The Manager – Lisiting
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Company Secretary
HealthCare Global Enterprises Limited
#8, 'HCG Towers', P. Kalinga Rao Road
Sampangi Ram Nagar, Bangalore - 560 027

Dear Sir/Madam,

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

M/s. Prazim Trading and Investment Co Pvt Ltd, have bought 66,54,723 equity shares of HealthCare Global Enterprises Limited on March 20, 2017.

Accordingly, we are enclosing herewith the disclosure as required under Regulations 29(1) (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully

For Prazim Trading and Investment Company Private Limited,

Ra)esh Ramaiah

Authorised Signatory

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Format for disclosures under Regulation 29(2) of SE		equisition of Share	es and
Name of the Target Company (TC)			
	HealthCare Global Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Prazim Trading and Investment Company Private Limited ("Acquirer") Person Acting in Concernt Pl Opportunities Fund - I ("Seller")		
Whether the acquirer belongs to Promoter/Promoter group	No		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	X13
b) Shares in the nature of encumbrance (pledge/ lien/ non-	Nil	Nil	Nil Nil
disposal undertaking/ others)	,,,,,	1411	INII
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	Nil	Nil	Nil
e) Total (a+b+c+d)	# 14/10/10/10/10/10/10/10/10/10/10/10/10/10/	0.00%	0.00%
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	66,54,723	7,82%	7.82%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
 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 	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	3.1:1		7-5-11 H. I.
e) Total (a+b+c+d)	Nil 66,54,723	Nil 7.82%	Nil
	00,34,723	7.0270	7.82%
After the acquisition/sale, holding of:			
Shares carrying voting rights	66,54,723	7.82%	7.82%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
 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 	Níl	Nil	Nil
e) Total (a+b+c+d)	66,54,723	7.82%	7.82%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 20, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale			8,50,75,986
Equity share capital/ total voting capital of the TC after the said acquisition—sale	8,50,75,986		
Total diluted share/voting capital of the TC after the said acquisition			8,50,75,986

^(*) 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

For Prazim Trading and Investment Company Private Limited

Rajesh Ramaiah Authorised signatory

Place: Bangalore Date: March 22, 2017

the outstanding convertible securities/warrants into equity shares of the TC.