



November 27, 2018

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

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

Dear Sirs,

Sub : ***Intimation regarding approval for Reclassification of Promoter/
Promoter Group of HealthCare Global Enterprises Limited (“Company”)
under Regulation 31A of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (“SEBI LODR Regulations”)***

Ref : ***Regulation 31A of SEBI LODR Regulations***

Stock Code : ***BSE – 539787, NSE - HCG***

We wish to inform you that the Company has received approvals from National Stock Exchange of India Limited and BSE Limited for reclassification of Dr. B. Amarkumar, Promoter Group shareholder, to public category in terms of Regulation 31A of SEBI LODR Regulations.

Consequent to the reclassification, the summary of shareholding of promoter/promoter group and public is as under:

Particulars	No. of shares	Percentage
Promoter/promoter group shareholding	2,11,80,225	24.11
Public shareholding	6,66,75,118	75.89

We are also enclosing herewith the approval letters received from BSE Limited and National Stock Exchange of India Limited 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

LIST/COMP/SP/1008/2018-19

November 27, 2018

The Company Secretary/ Compliance Officer

HealthCare Global Enterprises Ltd

HCG Tower, No. 8, P Kalinga Rao Road,

Sampangi Rama Nagar, Bengaluru, Karnataka - 560027

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated October 05, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,18,27,882	24.85	6,60,27,461	75.15
Post-Reclassification	2,11,80,225	24.11	6,66,75,118	75.89

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013



Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoters	No. Of Shares	% Holding
1.	B Amarkumar	6,47,657	0.74
Total		6,47,657	0.74

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. Of Shares	% Holding
1.	Ramesh S Bilimagga	2,62,356	0.30
2.	Ganesh Nayak	2,87,307	0.33
3.	Venkatesh Sudha	22,582	0.03
4.	B S Ajaikumar	1,76,52,739	20.1
5.	Pradeep Nayak	30,000	0.03
6.	Adarsh Ramesh	2,486	0.00
7.	Gopichand Mamillapalli	18,01,260	2.05
8.	Gopinath K S	4,05,059	0.46
9.	Prakash Nayak	57,937	0.07
10.	Bhagya A Ajaikumar	1,795	0.00
11.	Srinivas K Gopinath	2,187	0.00
12.	Aagnika Ajaikumar	3,27,258	0.37
13.	Asmitha Ajaikumar	3,27,259	0.37
Total		2,11,80,225	24.11

AK

Ref: NSE/LIST/27

November 27, 2018

The Company Secretary
Healthcare Global Enterprises Limited
HCG Tower, No. 8, P Kalinga Rao Road,
Sampangi Rama Nagar,
Bengaluru - 560 027

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

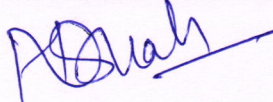
This has reference to your application dated October 05, 2018 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	B Amarkumar

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Limited.**



KS Hiren Shah
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073