



February 16, 2018

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 execution of Limited Liability Partnership Agreement entered into between HealthCare Global Enterprises Limited (“Company”) and Shiv-Sun Medical Services LLP (“Shiv-Sun”).

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

**Scrip 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 executed a Limited Liability Partnership Agreement (“The Agreement”) with Shiv-Sun with respect to the relationship between the HCG and Shiv-Sun (“Partners’ or “Parties”), their rights, obligations as Partners in HCG SUN HOSPITALS LLP (“the LLP”) and other matters in connection therewith.

**Additional Disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015**

*1. Name of the Parties with whom the agreement is entered into:*

The Agreement is entered into by the Company with Shiv-Sun, as Partners of HCG SUN Hospitals LLP.

*2. Purpose of entering into the Agreement.*

HCG and Shiv – Sun have entered into this Agreement to set up a hospital in Rajkot, under the LLP. The Agreement sets out the relationship between the Parties, their rights, obligations as Partners in the LLP and other matters in connection therewith.

*3. Shareholding, if any, in the entity with whom the agreement is executed;*

The Capital contribution of HCG and Shiv-Sun in the LLP shall be in the ratio of 74% and 26%, respectively (“Contribution Proportion”).

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



4. *Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;*
- a) HCG and Shiv-Sun have the right to nominate one Designated Partner each in the LLP.
  - b) A new partner (“the incoming partner”) can be inducted only with the prior written consent of all the existing partners.
  - c) HCG and Shiv-Sun shall always make further capital contribution in the LLP in the Contribution Proportion.
  - d) HCG has the right to take decisions on all matters of the LLP, other than those specifically provided as reserved matters in the Agreement.
5. *Whether, the said parties are related to promoter/promoter group/group companies in any manner;*

Shiv-Sun is not related to promoter/promoter group/ group companies of the Company in any manner.

6. *Whether the transaction would fall within related party transactions?*

The transaction would not fall within the purview of Related Party Transactions.

7. *In case of issuance of shares to the parties, details of issue price, class of shares issued;*

Not Applicable.

8. *Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;*

Not Applicable

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

Thanking you,

**For HealthCare Global Enterprises Limited**

**SUNU MANUEL** Digitally signed by SUNU MANUEL  
Date: 2018.02.16 20:59:32 +05'30'

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



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Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
Company Secretary & Compliance Officer



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