



April 09, 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

Sub : Intimation with respect to allotment of Equity Shares on Preferential basis

**Ref : HealthCare Global Enterprises Limited (“the Company”)
(NSE Scrip Code: HCG/ BSE Scrip Code: 539787)**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the allotment of 9,34,500 (Nine Lakh Thirty Four Thousand Five Hundred) equity shares of Rs. 10 each of the Company, at a price of Rs. 321 per share (including share premium of Rs. 311 per share), on Preferential basis, to Dr. M. Gopichand, one of the Promoters of the Company, for consideration other than cash, vide resolution passed by Circulation today, the 9th day of April 2018.

The said equity shares shall be listed on the National Stock Exchange of India Limited and BSE Limited.

The shares allotted to Dr. M. Gopichand shall be locked in as specified under Chapter VII of the SEBI (ICDR) Regulations.

We request you to kindly take this on record.

For HealthCare Global Enterprises Limited

SUNU MANUEL Digitally signed by SUNU MANUEL
Date: 2018.04.09 19:19:41 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer



The Specialist
in Cancer Care

adding life to years

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For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer



HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

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