

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Registered Office: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar,
Bengaluru 560 027, Karnataka, India

Corporate Office: No. 3, Ground Floor, Tower Block, Unity Buildings Complex, Mission Road,
Bengaluru – 560027, Karnataka, India,

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CORRIGENDUM TO NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD ON 24TH JUNE 2019

We draw attention of all the members of HealthCare Global Enterprises Limited (“the Company”) to the Notice dated 25th May 2019 in respect of Extraordinary General Meeting (“EGM”) to be held on Monday, 24th June 2019 at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru – 560027 at 3.00 p.m.

With respect to the Explanatory statement No. 7, the price determined in terms of SEBI (ICDR) Regulations be read as INR **199.44** instead of INR **199.20**.

With respect to the Explanatory statement No. 11 with the heading “Shareholding pattern of the Company before and after the preferential issue”, under Sl. No. A., Total Promoter Group Shareholding in the column ‘No. of Shares held’ be read as **2,11,94,832** for both the Pre Issue and Post Issue instead of **2,11,98,432**.

The Notice of the EGM shall always be read with this Corrigendum. The Corrigendum to the Notice of the EGM is being uploaded on the website of the Company (www.hcgel.com).

Date: 17th June 2019

Place: Bengaluru

For HealthCare Global Enterprises Limited

sd/-

Sunu Manuel

Company Secretary & Compliance Officer