

**HEALTHCARE GLOBAL ENTERPRISES LIMITED ("the Company")**  
**HCG Tower, No. 8, P. Kalinga Rao Road,**  
**Sampangi Ram Nagar, Bengaluru – 560027**  
**CIN: U15200KA1998PLC023489**

Notice, pursuant to Section 201 of the Companies Act, 2013 ("The Act"), is hereby given that the Company intends to apply to the Central Government under Section 196, 197, 198 read with schedule V of the Act, rules made thereunder and any other applicable provisions of the said Act, for seeking their approval to pay remuneration to Dr. B. S. Ajai Kumar (DIN: 00713779), Whole-time Director of the Company designated as Chairman and CEO, in excess of the limits prescribed under the said Act read with the rules made thereunder, proposed by the Nomination and Remuneration Committee and approved by the Board of Directors with effect from 01 April 2016, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

**Place: Bangalore**  
**Date: 16th July 2016**

**For HealthCare Global Enterprises Limited**  
**Sd/-**  
**Sunu Manuel**  
**Company Secretary**