



February 4, 2017

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 : Issue of additional shares by Subsidiary company
Stock Code : BSE – 539787, NSE - HCG
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited regulation(s) and other applicable provisions, we wish to intimate you that the Company has made investment in Equity Share Capital of HCG Regency Oncology Healthcare Private Limited, the Subsidiary Company, to the extent of Rs. 49,99,995 by subscribing to additional 4,54,545 Equity shares of Rs. 10 each at a premium of Re. 1 per share. The Company continues to hold 51% of shareholding in the said subsidiary company.

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

Thanking you,

For **HealthCare Global Enterprises Limited**


Sunu Manuel
Company Secretary & Compliance Officer