



October 01, 2021

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 Sir/Madam,

Subject : **Intimation regarding acquisition of shares by HCG (Mauritius) Pvt. Ltd., subsidiary of the Company, from CDC Group PLC.**

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

Scrip Code : **NSE Scrip Code: HCG; BSE Scrip Code: 539787**

We would like to inform you that HCG (Mauritius) Pvt. Ltd. (“**HCG Mauritius**”), a subsidiary of the Company, has acquired 86,568 Preferred B Shares (“**Sale Shares**”) of Healthcare Global (Africa) Pvt. Ltd. (“**HCG Africa**”) from CDC Group PLC (“**CDC**”), for an aggregate purchase consideration of USD 554,600 (US Dollars Five Hundred Fifty-Four Thousand and Six hundred only).

In this regard, HCG Mauritius, HCG Africa, CDC and the Company (jointly referred to as “**Parties**”) have entered into an Exit Agreement on September 30, 2021 (“**Exit Agreement**”), for the transfer of Sale Shares from CDC to HCG Mauritius, to be effective from October 01, 2021.

Pursuant to the completion of acquisition of Sale Shares from CDC, HCG Africa has become a wholly owned subsidiary of HCG Mauritius, effective from October 01, 2021. Prior to this acquisition, HCG Mauritius was holding 92% in HCG Africa.

In terms of the Exit Agreement, all the Parties have been fully released from their respective rights and obligations, as provided for in the Shareholders’ Agreement executed by and between the Parties on July 21, 2015.

The transaction under the Exit Agreement would not fall within the meaning of related party transaction.

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



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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer