



February 19, 2018

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

To
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

Sub : *Intimation regarding a request received from a member of the Promoter Group for reclassification from the Promoter/Promoter Group of HealthCare Global Enterprises Limited (“the Company”)*

Ref : *Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

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

This is to inform you that, the Board of Directors of the Company (“**Board**”) has received a request from Dr. B. Amarkumar, brother of Dr. B.S. Ajaikumar, one of the Promoters of the Company, for reclassifying his shareholding in the Company from the “Promoter and Promoter Group” category to the “Public” shareholding category, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**LODR Regulations**”) as amended and any rules, regulations and guidelines applicable in this regard.

This request has been received from Dr. B. Amarkumar as of February 19, 2018 and is enclosed to this notice.

The letter is being reviewed by the Company. Upon determining the eligibility of the request, the Board will decide appropriately based on the merits of the request and determine the appropriate next steps in accordance with the LODR Regulations. The Company shall inform the stock exchanges on the decision made by the Board, in this regard.

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

Thanking you,

For HealthCare Global Enterprises Limited

SUNU MANUEL Digitally signed by SUNU
MANUEL
Date: 2018.02.19 20:24:49 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer

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



The Specialist
in Cancer Care

adding life to years

February 19, 2018

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

To
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

Sub : Intimation regarding a request received from a member of the Promoter Group for reclassification from the Promoter/Promoter Group of HealthCare Global Enterprises Limited (“the Company”)

Ref : Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that, the Board of Directors of the Company (“**Board**”) has received a request from Dr. B. Amarkumar, brother of Dr. B.S. Ajaikumar, one of the Promoters of the Company, for reclassifying his shareholding in the Company from the “Promoter and Promoter Group” category to the “Public” shareholding category, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**LODR Regulations**”) as amended and any rules, regulations and guidelines applicable in this regard.

This request has been received from Dr. B. Amarkumar as of February 19, 2018 and is enclosed to this notice.

The letter is being reviewed by the Company. Upon determining the eligibility of the request, the Board will decide appropriately based on the merits of the request and determine the appropriate next steps in accordance with the LODR Regulations. The Company shall inform the stock exchanges on the decision made by the Board, in this regard.

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

Thanking you,

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.

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Date: February 19, 2018

To

The Board of Directors
HealthCare Global Enterprises Limited,
HCG Towers, No.8. P.Kalinga Rao Road,
Sampangi Ramanagar, Bangalore 560027

Dear Sirs.

Sub: Reclassification from the Promoter/Promoter Group of HealthCare Global Enterprises Limited (the "Company".)

With respect to the captioned matter, I would like to state as follows:

A. Background:

1. I currently hold 6,57,657 Equity Shares of the Company which constitutes 0.76% of the aggregate paid-up capital of the Company. I have noted that my shareholding is disclosed as part of the shareholding of the Promoter and Promoter Group of the Company in the disclosures filed by the Company with the BSE Limited ("BSE"), The National Stock Exchange of India Limited ("NSE", together with the BSE, The Stock Exchanges ") and on the website of the Company, as of December 2017.
2. I, being a brother of Dr. B.S. Ajaikumar, one of the Promoters of the Company, fall under the definition of promoter group, as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 and other laws applicable to the Company.
3. I had earlier consented to be a member of the promoter group during the process of Initial Public Offer of the Company and its listing on the stock exchanges on March 30, 2016 and have given all the required disclosures and declarations as are required by a member of the promoter group.

B. Request for reclassification as a "public shareholder":

1. Based on discussions with representatives of the Company and Dr. Ajaikumar and given that I do not hold any position as an officer of the Company and that I have no further role to play in its continued business of the Company, it has been unanimously decided amongst all of us that I should be exempted from being classified as a part of the "promoter group" of the Company and be treated as a public shareholder of the Company.
2. Accordingly, I request you to reclassify my shareholding in the Company from the "Promoter and Promoter Group" category and include the same in the "Public" shareholding category for the purposes of necessary disclosures.

3. In this regard, I would also like to bring it to your attention that I am now a senior citizen and I am leading my life and professional pursuits in a manner wholly independent of the activities of the Company as well as independently of the other Promoters.

C. Undertaking and confirmation:

1. In making the above request for reclassification, I hereby state and confirm as follows:
 - a. I am a financially independent person, and take independent investment decisions and I am in no way related to any of the businesses carried out by the Company.
 - b. I do not hold any key managerial position or representations of the Board of Directors in the Company and have not engaged in any management of day to day of the Company.
 - c. I shall not act as a key management person of the Company for a period of more than 3 (three) years from the date of my reclassification coming into effect, whether by shareholders' approval or otherwise. Further, I do not have any right either to appoint any director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding.
 - d. None of my act influences the decision taken by the Company and I do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.
 - e. I specifically undertake to provide any further information and cooperation that may be required for the purpose of declassifying my shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" shareholding category in accordance the Securities and Exchange Board of India (Listing.Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

I consent to the inclusion of this letter along with its contents and information set out herein and any correspondence with the Stock Exchanges or any other regulatory authority for the purpose of reclassifying my shareholding in the manner stated above.

Thanking you,

Yours sincerely



Dr. B. Amarkumar