



July 27, 2020

To

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

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

Dear Sir/Madam,

Subject : Intimation regarding requests received from certain Promoters and members 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 requests from the following Promoters and members of the Promoter Group of the Company, for reclassifying their 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.

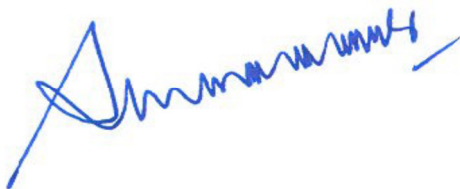
1. Dr Ganesh Nayak – Promoter;
2. Dr Prakash Nayak – Promoter Group Member;
3. Mr Pradeep Nayak – Promoter Group Member;
4. Dr K.S. Gopinath – Promoter;
5. Dr Srinivas K Gopinath – Promoter Group Member;
6. Dr B.S. Ramesh – Promoter;
7. Dr Sudha Venkatesh – Promoter Group Member;
8. Mr. Adarsh Ramesh – Promoter Group Member; and
9. Dr M. Gopichand – Promoter.

The Company shall inform the stock exchanges on the decision taken 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 Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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