



Fax: 022-2659 8237/38

Fax: 022-2272 3121/2037/2041/

022-2272 2039/3719/1278/2061

022-2659 8347/48

June 27, 2016

1. National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

2. Department of Corporate Services

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 023.

Dear Sirs,

Sub:

Issue of additional shares by Wholly Owned Subsidiaries (WOS) outside India

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 HCG (Mauritius) Pvt. Ltd., Mauritius, the Wholly Owned Subsidiary of the Company, has issued additional 116000 ordinary (Equity) shares of USD 1 each on 27th June 2016.

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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel

Company Secretary

