



April 06, 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 Sirs,

Subject : Disclosure under Regulation 30 and 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Stock Code : BSE – 539787, NSE – HCG

We wish to inform you that the Company has received the approval from National Stock Exchange of India Limited and BSE Limited, on April 05, 2021 for reclassification of the following members of Promoter and Promoter Group to Public Shareholders, in terms of Regulation 31A of SEBI LODR Regulations.

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

Consequent to the reclassification, the summary of shareholding of Promoter/Promoter Group and Public, as on March 31, 2021 is as under (no changes since then):

Particulars	Status	No. of shares	Percentage
<u>Promoter and Promoter Group</u>			
Dr B. S. Ajaikumar	Promoter	1,78,24,215	14.22
Ms. Bhagya Ajaikumar	Promoter Group	1,795	0.00
Ms. Anjali Ajaikumar Rossi	Promoter Group	1,000	0.00
Ms. Aagnika Ajaikumar	Promoter Group	3,27,258	0.26
Ms. Asmitha Ajaikumar	Promoter Group	3,27,259	0.26
Aceso Company Pte. Ltd.	Promoter	6,73,05,110	53.69
Total		8,57,86,637	68.43
Public	Public	3,95,72,647	31.57
Grand Total		12,53,59,284	100.00



We are also enclosing herewith the approval letters received from BSE Limited and National Stock Exchange of India Limited 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 and Compliance Officer
Encl: a/a.

National Stock Exchange Of India Limited

Ref: NSE/LIST/122

April 5, 2021

The Company Secretary

Healthcare Global Enterprises Limited
HCG Tower, No. 8,
P Kalinga Rao Road,
Sampangi Rama Nagar,
Bengaluru - 560027.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated January 20, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Ramesh S Bilimagga
2	Ganesh Nayak
3	Venkatesh Sudha
4	Pradeep Nayak
5	Adarsh Ramesh
6	Gopichand Mamillapalli
7	Gopinath K S
8	Prakash Nayak
9	Srinivas K Gopinath

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Document is Digitally Signed

Signer: Mansi Deepak Chheda
Date: Mon, Apr 5, 2021 19:50:07 IST
Location: NSE

From: Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>
Date: 5 April 2021 at 8:24:08 PM IST
To: Sunu Manuel <sunumanuel@hcgel.com>
Cc: HCG INVESTORS <investors@hcgel.com>, INFO HCG <info@hcgel.com>, Abhijit Pai <abhijit.pai@bseindia.com>, Shyam Bhagirath <shyam.bhagirath@bseindia.com>, Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>, Harshad Naik <Harshad.Naik@bseindia.com>, Mangalam Iyer <Mangalam.Iyer@bseindia.com>, Shweta Narayanan <Shweta.Narayanan@bseindia.com>, Chinmayee Kanolkar <Chinmayee.Kanolkar@bseindia.com>
Subject: Approval Letter of Re-classification application_HealthCare Global Enterprises Ltd

To,
The Company Secretary/ Compliance Officer
HealthCare Global Enterprises Ltd
HCG Tower, No. 8, P Kalinga Rao Road,
Sampangi Rama Nagar, Bengaluru, Karnataka – 560027

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated January 20, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8,38,16,765	66.87	4,15,34,519	33.13
Post-Reclassification	8,09,60,166	64.59	4,43,91,118	35.41

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	RAMESH S BILIMAGGA	2,62,356	0.21
2.	GANESH NAYAK	2,72,732	0.22
3.	VENKATESH SUDHA	22,582	0.02
4.	PRADEEP NAYAK	30,000	0.02
5.	ADARSH RAMESH	2,486	0
6.	GOPI CHAND MAMILLAPALLI	18,01,260	1.44
7.	GOPINATH K S	4,05,059	0.32
8.	PRAKASH NAYAK	57,937	0.05
9.	SRINIVAS K GOPINATH	2,187	0
TOTAL		28,56,599	2.28

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	AJAIKUMAR B S	1,76,80,921	14.11
2.	BHAGYA A AJAIKUMAR	1,795	0
3.	ANJALI AJAIKUMAR ROSSI	1,000	0
4.	AAGNIKA AJAIKUMAR	3,27,258	0.26
5.	ASMITHA AJAIKUMAR	3,27,259	0.26
6.	ACESO COMPANY PTE. LTD	6,26,21,933	49.96
Total		8,09,60,166	64.59

Thanks and Regards,

Tanvi Patwardhan

Assistant Manager

Listing Compliance

BSE Limited, PJ Tower,

Dalal Street, Mumbai – 400001