



July 28, 2016

1. National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 022-2659 8347/48

Fax: 022-2659 8237/38

2. Department of Corporate Services

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 023. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061

Dear Sirs,

Sub:

Issue of additional shares by Subsidiary company

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 Regency Oncology Healthcare Private Limited, the Subsidiary Company, has issued additional 4,54,545 ordinary (Equity) shares of Rs. 10 each at a premium of Re. 1 per share.

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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel

Company Secretary

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