



November 17, 2016

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,

Sub : Intimation regarding the merger of DKR Healthcare Private Limited, Step-down subsidiary, with its holding company BACC Health Care Private Limited, 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, please be intimated that it is proposed to merge DKR Healthcare Private Limited, a subsidiary of BACC Health Care Private Limited, with BACC Health Care Private Limited, being subsidiaries of the Company.

BACC Health Care Private Limited is a direct subsidiary of the Company and DKR Healthcare Private Limited is a wholly owned subsidiary of BACC Health Care Private Limited.

The Board of Directors of the respective companies have approved the scheme of amalgamation for the merger of these companies.

Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer