



September 15, 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 - 400051,
Maharashtra, India

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 would like to intimate you that HCG Regency Oncology HealthCare Private Limited, the Subsidiary Company, has issued additional 9,09,090 ordinary (Equity) shares of Rs 10 each at a premium of Re. 1 per share.

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