



January 20, 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 Sir/Madam,

Subject: Intimation regarding submission of application for reclassification of certain

individuals from Promoter and Promoter Group to Public category

Stock Code : BSE - 539787, NSE - HCG

Reference: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI LODR Regulations, 2015")

This is to inform you that the Company has made an application to National Stock Exchange of India Limited and BSE Limited, for reclassification of certain individuals from Promoter and Promoter Group to Public category, in accordance with Regulation 31A of SEBI LODR Regulations, 2015.

The Company has received approval from the shareholders for the reclassification of certain individuals from Promoter and Promoter Group to Public category on January 14, 2021, by way of Postal Ballot.

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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel

Company Secretary & Compliance Officer