

From:

Dr. Ganesh Nayak,
#8, 7th Cross, Jakkasandra Block,
Kormangala, Bangalore – 560034,
Karnataka, India

To:

- 1. National Stock Exchange of India Limited,**
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India
- 2. BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400051,
Maharashtra, India
- 3. The Company Secretary and Compliance Officer**
HealthCare Global Enterprises Limited
No. 8, HCG Towers, P. Kalinga Rao Road,
Sampangi Ram Nagar, Bangalore - 560027,
Karnataka, India

Disclosure under Regulation and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target company (TC)	HealthCare Global Enterprises Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><td>Dr. Ganesh Nayak</td></tr><tr><td>Prakash Nayak</td></tr><tr><td>Pradeep Nayak</td></tr></table>	Dr. Ganesh Nayak	Prakash Nayak	Pradeep Nayak
Dr. Ganesh Nayak				
Prakash Nayak				
Pradeep Nayak				

4. Particulars of Shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	4,13,744	0.49	0.49
b) Voting Rights (Otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4,13,744	0.49	0.49



Signature of the Authorised Signatory:

Name: **Dr. Ganesh Nayak**

Place: **Bangalore**

Date: **April 5, 2016**

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.