

Date: 17/07/2024

To The Manager Listing Department BSE Limited P.J Towers, Dalal Street Fort Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

<u>SUB: Certificate under Regulation 74 (5) OF SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 30th June, 2024.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depositories and Participants) Regulations, 1996, we are hereby enclosing a copy of the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th day of June, 2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully FOR CIAN HEALTHCARE LIMITED

Munjaji Dhumal Company Secretary & Compliance Officer Membership No.: A65852

Encl: As Above

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald, Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308, (Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563



Ref No. BSS/74(5) Date:15/07/2024

CIAN HEALTHCARE LIMITED EQ (INE05BN01019) MILKAT NO.3339,BLOCK NO.1 FROM SOUTH SIDE,C.S.NO. 227/2+3A HARPALE PARK,OPP.BERGER PAINT PHURSUNGI PUNE PUNE – 412308

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30Th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534