



An ISO 9001:2008 Certified Company  
A WHO-GMP Certified Company

**Corporate Office:**

1<sup>st</sup> & 2<sup>nd</sup> Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd,  
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411040.  
(Maharashtra) INDIA. Tel.: +91-20-30202749 / 766  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
web: www.cian.co

**Registered Office:**

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,  
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412308.  
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247661. (Uttarakhand) INDIA. Tel.: +91-133-2235352

**Date:** 13.04.2020

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year/Year ended 31<sup>st</sup> March, 2020 .**

Dear Sir/Madam,

As per the Regulation 7(3) of the SEBI (LODR) Regulation, 2015, we are hereby submitting the Compliance Certificate Certifying Maintaining share transfer Facilities as on 31.03.2020.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

**Sd-  
(YASHI GUPTA)  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER  
CONTACT NUMBER: 7887882027**

**ISIN: INE05BN01019**  
**Scrip Code: 542678**

**COMPLIANCE CERTIFICATE**

*(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)*

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share transfer Agent do hereby certify that the Company **Cian Healthcare Limited** (CIN: L24233PN2003PLC017563) having its registered office at Milkat No.3339,Block No.1,From South Side, C.S.NO. 227/2+3A, Harpale Park, Opp.Berger Paint, Phursungi Pune Maharashtra 412308 India has appointed its Share Transfer Agent to **Bigshare Services Private Limited** having its place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, India for effecting transfer of shares etc. and its SEBI Registration No. INR000001385 and has properly conducted all the activities as prescribed under the regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period October 01<sup>st</sup> , 2019 to March 31<sup>st</sup> , 2020 on behalf of the Company.

**For Cian Healthcare Limited**

**Sd-**  
**(CS Yashi Gupta)**  
**Compliance Officer**  
**Contact Number: 7887882027**

**Date: 09/04/2020**  
**Place: Pune**

**For Bigshare Services Private Limited**

**S ARUNRAJ**

**( S. Arunraj )**  
**Authorised Signatory**

**Date: 09/04/2020**  
**Place: Mumbai**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil  
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM, co=Personal,  
serialNumber=acea5e199df4e089c07233b7057561469ff96  
e04bc59f4ee378d79afbdeedd, cn=S ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a6e6e84a72bf5e50b7896108  
3a7198c3eb5979b4919ac0  
Date: 2020.04.09 18:40:10 +05'30'