



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 Certificate of Compliance Report for the half Year/ Year ended on 31<sup>st</sup> March, 2020 Under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

In Compliance Under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 regarding submission of the Certificate of Compliance Report issued by KPRC & Associates, Company Secretaries for the Half Year/Year ended on 31<sup>st</sup> March, 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**



**CERTIFICATE**

**(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

We have examined all the documents relating to CIAN HEALTHCARE LIMITED, (Formerly known as CIAN HEALTHCARE PRIVATE LIMITED) having its registered address at MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/2+3A, HARPALE PARK,OPP.BERGER PAINT,PHURSUNGI PUNE MH 412308 IN maintained by M/S BIGSHARE SERVICES PRIVATE LIMITED, 1<sup>st</sup> Floor, Bharat Tin Works, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, acting as Registrar and Transfer Agent, pertaining to Equity Shares of the Company for the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that:

- A. The Company/RTA has not received any request for transfer, transmission, sub-division, consolidation, of shares; exchange or endorsement of calls/allotment of monies, during the period 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020, hence it was not required to issue any share certificate/s to that extent.
- B. Any other information, if applicable: N.A.

*For KPRC & Associates*

*Company Secretaries*

YOGENDRA  
OMPRAKASH  
SHARMA  
SHARMA

Digitally signed by  
YOGENDRA OMPRAKASH  
SHARMA  
Date: 2020.04.09 16:34:46  
+05'30'

*CS Yogendra Sharma*

M. No.ACS: 47914

C.P. No. 17971

UDIN: A047914B000150896

Date: 09<sup>th</sup> April 2020

Place: Pune