

Date: 30.04.2021

**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 31st March, 2021 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 31st March, 2021.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

YASHI GUPTA
Digitally signed by YASHI GUPTA
Date: 2021.04.30 15:21:16 +0530

**(Yashi Gupta)
Company Secretary And
Compliance Officer**

CERTIFICATE

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

FOR THE HALF YEAR ENDED 31st MARCH 2021

We have examined all the documents relating to CIAN HEALTHCARE 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, 1st 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 01st October 2020 to 31st March 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) 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 monies, during the period from 01st October 2020 to 31st March 2021, 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

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YOGENDRA
OMPRAKASH OMPRAKASH SHARMA
Date: 2021.04.30
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CS Yogendra Sharma

Partner

M. No. ACS: 47914

C.P. No. 17971

Place: Pune

UDIN: **A047914C000214168**

Date: April 30, 2021

Place: Pune