

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd., Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant, Pune, Maharashtra 411040

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in,

web : www.cian.co
Registered Office:

Milkat 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.: 020-26982792

Factory

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

CIN: L24233PN2003PLC017563

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 Date: 2021.04.30 15:21:16

(Yashi Gupta) Company Secretary And Compliance Officer



1203-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009 Telex: +91 20 24421221/2,

Email: <u>team@kprc.co.in</u> Website:

www.kprc.co.in

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

YOGENDRA Digitally signed by YOGENDRA
OMPRAKAS OMPRAKASH SHARMA
Date: 2021.04.30
12:22:06 +05'30'

CS Yogendra Sharma

Partner

M. No. ACS: 47914 C.P. No. 17971 Place: Pune

UDIN: A047914C000214168

Date: April 30, 2021

Place: Pune