



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

Corporate Office:

1st & 2nd 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: 03.04.2021

**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 Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year/Year ended 31st March, 2021.

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 31.03.2021.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

YASHI GUPTA Digitally signed by YASHI GUPTA
Date: 2021.04.03 18:27:19 +05'30'

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

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 01st, 2020 to March 31st, 2021 on behalf of the Company.

For Cian Healthcare Limited

**YASHI
GUPTA**

Digitally signed by YASHI
GUPTA
Date: 2021.04.03
18:18:00 +05'30'

**(CS Yashi Gupta)
Compliance Officer**

Date: 03.04.2021

Place: Pune

For Bigshare Services Private Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseuonym=1f5e85289a3795d3df3b8844bfee
91cc10f44b74bc3ee43031736a7594e3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aee5e199df4ed89c7f25b6765
700140eff9e04bbcc9fae57ad79a1bdcedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.03 15:52:37 +05'30'

**(S. Arunraj)
Authorized Signatory**

Date: 03.04.2021

Place: Mumbai