

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald, Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308, (Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory: Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,

CIN: L24233PN2003PLC017563

Date: 07/06/2024

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed herewith the event-based disclosure in Annexure-2 under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Mrs. Kavita Suraj Zanwar – Promoter of the Company on 06th June, 2024, for your kind perusal and Records.

Compliance of SEBI (PIT), Regulation has been done within time but Due to inadvertently Disclosure as per Regulation 29(2) of SEBI (SAST) Regulation, missed to file.

Kindly considered the same take the above in your records.

Thanking You! Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

MUNJAJI **PURBHAJI** DHUMAL

MUNJAJI DHUMAL

Company Secretary & Compliance Officer

Membership: A65852

Place: Pune

KAVITA SURAJ ZANWAR

D-2, 2057, SOBA CARNATION, 5TH FLOOR, KONDHWA, PUNE

Date: 06/06/2024

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

To The Audit Committee Cian Healthcare Limited Pursuing, Pune

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed herewith the event-based disclosure in **Annexure-2** under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Disclosure as per SEBI (PIT), Regulation has been done within time but Due to inadvertently Disclosure as per Regulation 29(2) of SEBI (SAST) Regulation, missed to file.

Kindly considered the same take the above in your records.

Thanking You! Yours Faithfully

KAVITA SURAJ ZANWAR

Place: Pune

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		CIAN HEALTHCARE LIMITED					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows .		PROMOTER BSE SME					
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	1172000
		b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	800000	3.20	3.20	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	372000	1.49	1.49	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10-01-2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 249957640 divided into 24995764 equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 249957640 divided into 24995764 equity Shares of Rs. 10 each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 249957640 divided into 24995764 equity Shares of Rs. 10 each			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name of Seller: KAVITA SURAJ ZANWAR

Signature of the seller:

Place: Pune

Date: 06/06/2024
