

**Date:** 25/10/2019

**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 ended on 30<sup>th</sup> September, 2019 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 ended on 30<sup>th</sup> September, 2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

  
**(SURAJ SHRINIVAS ZANWAR)**  
**MANAGING DIRECTOR**  
**DIN: 01304850**



**CERTIFICATE**

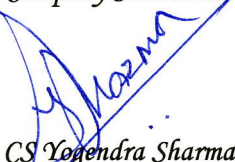
**(under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

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, 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> April 2019 to 30<sup>th</sup> September 2019 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 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, 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*

  
CS Yogendra Sharma

M. No. ACS: 47914

C.P. No. 17971

Place: Pune

UDIN: **A047914A000165559**

Date: 24.10.2019

