

**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,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Ref: BSE/CS/2023-24/04

Date: 27.04.2023

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 Year ended on 31st March, 2023 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 M/s. DSM & ASSOCIATES, Company Secretaries for the Year ended on 31st March, 2022.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji
Dhumal
(Munjaji Dhumal)
Company Secretary and
Compliance Officer

Digitally signed by Munjaji Purbhaji Dhumal
DN: cn=Munjaji Purbhaji Dhumal,
c=IN, o=Cian Healthcare Limited,
ou=CIAN HEALTHCARE LIMITED,
email=munjaji.purbhaji@cian.co.in,
serial=1170171120, date=2023.04.27 18:05:08 +05'30'

Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2023:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cian Healthcare Limited**, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31st March, 2023**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Cian Healthcare Limited** and based on the information provided by the company, I hereby certify that the company has delivered, during the year ended on **31st March, 2023**.

- A) Share Certificates, relating to the transfer of shares received during the period from **1st April, 2022 to 31st March, 2023**, as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

**For DSM & Associates,
Company Secretaries**

UCN: P2015MH038100

Peer Review No.2229/2022



CS Sanam Umbargikar

Partner

M.No.11777

COP No.9394

UDIN: F011777E000209436

Date: 27th April, 2023.

Place: Mumbai