

Date: 09/10/2019

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

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd., Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040. (Maharashtra) INDIA. Tel.: +91-20-41471234 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 - 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: U24233PN2003PLC017563

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Certificate under Regulation 74 (5) OF SEBI (Depositories and Participants) Regulations, 2018 for the Half Year ended 30th September, 2019.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depositories and Participants) Regulations, 1996, we are herby enclosing a copy of the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Half Year ended 30th day of September, 2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully FOR CIAN HEALTHCARE LIMITED

YASHI GUPTA COMPANY SECRETARYAND COMPLIANCE OFFICER



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Date: 07/10/2019

CIAN HEALTHCARE LIMITED EQ MILKAT NO.3339,BLOCK NO.1 FROM SOUTH SIDE,C.S.NO. 227/2+3A HARPALE PARK,OPP.BERGER PAINT PHURSUNGI PUNE PUNE PIN 412308

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the guarter ended 30 September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

JÍBU JOHN

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)