

Date: 19/04/2023

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 Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year/Year ended on 31st March, 2023.

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 31.03.2023.

Kindly take the above in your records.

Thanking You!

Yours Faithfully FOR CIAN HEALTHCARE LIMITED

(Munjaji Dhumal) Company Secretary And Compliance Officer

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

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

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

CIN: L24233PN2003PLC017563



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

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Factory

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: April 14, 2023

To:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Cian Healthcare Limited

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Munjaji Dhumal Compliance Officer For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.14 12:55:21 +05'30'

Authorised Signatory