

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

Date: 09/10/2019

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 Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2019.

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 30/09/2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully FOR CIAN HEALTHCARE LIMITED

(YASHI GUPTA) COMPANY SECRETARY AND **COMPLIANCE OFFICER**



ISIN: INE05BN01019 Scrip Code: 542678

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share transfer Agent do hereby certify that the Company Cian Healthcare Limited (CIN: U24233PN2003PLC017563) having its registered office at Milkat No.3339, Block No.1, From South Side, C.S.NO. 227/2+3A, Harpale Park, Opp. Berger Paint, Phursungi Pune Maharashtra 412308 India has appointed its Share Transfer Agent to Bigshare Services Private Limited having its place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, India for effecting transfer of shares etc. and its SEBI Registration No. INR000001385 and has properly conducted all the activities as prescribed under the regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 01st, 2019 to September 30th, 2019 on behalf of the Company.

For Cian Healthcare Limited

(CS Yashi Gupta) Compliance Officer

Date: 08/10/2019

Place: Pune

For Bigshare Services Private Limited

(S. Arunraj) Compliance Officer

> Date: 08/10/2019 Place: Pune