

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald, Vitthal Rao Shiyarkar Road, Wanowrie, Pune – 411040 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

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

Date: 17/01/2024

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

BSE Scrip Code: 542678

**BSE Scrip ID: CHCL** 

SUB: Receipt of Show Cause Notice Under Section 454(4) Read with 117(3)(g) of the Company Act, 2013, read with Rule 3(2) of Companies (Adjudication of Penalties), 2014.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the company has received a Show Cause Notice from Registered of Company, Pune Under Section 454(4) Read with 117(3)(g) of the Company Act, 2013, read with Rule 3(2) of Companies (Adjudication of Penalties), 2014 for not filling of Form MGT-14 within 30 days, which is required to file by the company due to company has passed Board resolution for unsecured loans from banks and financial institutions for the financials year 2018-19 and 2019-2020.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

(Munjaji Dhumal)
Company Secretary and Compliance Officer

Membership No.: A65852