

Date: 04/07/2019

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF RECEIPT OF RESIGNATION LETTER FROM STATUTORY AUDITOR.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has received resignation letter from the Statutory Auditor M/s Agrawal Dhand Motwani & Co., Chartered Accountants (Resignation Letter enclosed herewith) FRN: 002824C.

Reason for Resignation Stated by Auditor is: ILL Health of the Engagement Partner for Past Few Months, he is undergoing continuous medication and might take some time to recover.

The Company will place the same in the Upcoming Board Meeting and Audit Committee Meeting and accordingly the Company will disclose the Outcome to BSE.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED


(SURAJ SHRINIVAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

AGRAWAL DHAND MOTWANI & CO
(CHARTERED ACCOUNTANTS)

Date: 04/07/2019

To,
The Board of Directors,
CIAN HEALTHCARE LIMITED
(U24233PN2003PLC017563)
Milkat NO.3339, Block No.1,
Harpale Park, Phursungi,
Pune MH 412308 IN

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We, Agrawal Dhand Motwani & Co. herewith tendering our resignation, as Statutory Auditor of the Company from the Financial Year 2018-19 due to ill health of the engagement partner for past few months, he is undergoing continuous medication and might take some time to recover.

We request you to accept our resignation with immediate effect and acknowledge the same.

For,
Agrawal Dhand Motwani & Co
Chartered Accountants
FRN: 002824C



CA Mohit Dhand
(Partner)
M. No.: 145469
UDIN-19145469AAAAAP3094

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