

**Corporate Office:**

Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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

**Factory:**

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

CIN: L24233PN2003PLC017563

**Date:** 30/04/2024

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: Submission of Certificate of Compliance Report for the Year ended on 31<sup>st</sup> March, 2024 Under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

In Compliance Under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of the Certificate of Compliance Report issued by CS Kishor Toshniwal, Company Secretaries for the Year ended on 31<sup>st</sup> March, 2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

MUNJAJI  
PURBHAJI  
DHUMAL

Digitally signed by MUNJAJI PURBHAJI DHUMAL  
DN: c=IN, st=Maharashtra,  
2.5.4.201ef52423ba6d909c4d9f58ef7b490221ca738cb0  
6d8d5907ca43d8ea0820, postalCode=411605,  
street=Near Maroti Mandir, Sayal, Nanded, Nanded,  
postalCode=431001, serialNumber=976c31176711c50e488f57eb4795c0713  
e6d10090ba0b291fcc46d1739b, o=Personal, cn=MUNJAJI  
PURBHAJI DHUMAL  
Date: 2024.04.30 16:59:59 +05'30'

**(Munjaji Dhumal)**  
**Company Secretary and**  
**Compliance Officer**



**KISHOR TOSHNIWAL**  
**COMPANY SECRETARIES**

Add: Office No. 403-B, Mangalmurti Complex,  
Near Hirabagh Ganpati Chowk,  
Tilak Road Pune-411002

Cell No: 98608 32834

Mail Id: [cstoshniwal@gmail.com](mailto:cstoshniwal@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents, if any relating to **CIAN HEALTHCARE LIMITED** maintained by Bigshare Services Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the provided by the Company/RTA, we hereby certify that:-

A. The Company/RTA has not received any request for transfer, transmission, sub division, consolidation of shares, exchange or endorsement of calls/allotment monies, during the period from 01st April 2023 to 31st March 2024, hence it was not required to issue any share certificate/s to that extent.

B. Any other information, if applicable: NA

For KISHOR TOSHNIWAL,  
Company Secretaries  
UCN: I2013MH1092700



CS Kishor Toshniwal  
Proprioter  
M.No.26829.  
COP No.12564.  
UDIN: A026829F000245531

Date: 25/04/2024  
Place: Pune.