

**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 Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year/Year ended on 31<sup>st</sup> March, 2024.**

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 31.03.2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

MUNJAJI  
PURBHAJI  
DHUMAL

**(Munjaji Dhumal)**

**Company Secretary And  
Compliance Officer**

Digitally signed by MUNJAJI PURBHAJI DHUMAL  
DN: c=IN, ou=Maharashtra,  
2.5.4.20=6013204236a08004d9958ef7049021ce738c066  
db0d907ca330e0a08020, postalCode=411020,  
streetName=Munaji Mandir, SerialNumber=Handed,  
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serialNumber=976131707713204480865748479507713  
e64100f9b040918c04a6173ff0, o=Personal, cn=MUNJAJI  
PURBHAJI DHUMAL  
Date: 2024.04.30 17:45:22 +05'30'

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

CIN: L24233PN2003PLC017563

Date: April 30, 2024

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 31<sup>st</sup> March 2024.**

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

MUNJAJI  
PURBHAJI  
DHUMAL  
Munjaji Dhumal  
Compliance Officer

Digitally signed by MUNJAJI PURBHAJI DHUMAL  
DN: cn=MUNJAJI PURBHAJI DHUMAL,  
2.5.4.20=60526428a6a00044958aaf7b490221ca7  
383056839301445838a040520,  
postalCode=411005, st=Maharashtra,  
serialNumber=1, cn=Munjabhai, o=Cian,  
emailAddress=+91762117307115504484657464795c,  
dnQualifier=20240430174020+0530,  
cn=MUNJAJI PURBHAJI DHUMAL,  
Date: 2024.04.30 17:40:20 +05'30'

For Bigshare Services Pvt. Ltd.

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.30  
17:11:06 +05'30'

Authorised Signatory