



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

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

CIN: L24233PN2003PLC017563

Date: 30th October 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith Reconciliation of share capital audit report received from KNGC and Associate LLP, Practicing Company Secretaries, for the Quarter ended September 30th, 2024.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBBI/PA-001/IP-P02840/2023-2024/14347

Enclosure: As above

KNGC and Associate LLP

Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

Date: 30/10/2024

TO,
THE BOARD OF DIRECTORS,
CIAN HEALTHCARE LIMITED,
MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE,
C.S.NO. 227/2+3A, HARPALE PARK, OPP.BERGER PAINT,
PHURSUNGI PUNE MH 412308 INDIA

RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT FOR THE QUARTER ENDED 30/09/2024.

Dear Sir,

I, CS Nikhil Karwa, Company Secretary in Practice, have examined the Register of Members, Beneficiary details, as furnished by the depositories and other records/ documents as maintained by **CIAN HEALTHCARE LIMITED** (hereinafter referred to as (“the company”) and M/S Bigshare Services Private Limited, for issuing certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th September, 2024.

In my opinion and to the best of my information and according to the explanation as given to me and based on such verification and considered necessary, I hereby certify that:

1.	For Quarter Ended	30.09.2024
2.	ISIN	INE05BN01019
3.	Face Value	Equity Shares of INR 10/- each
4.	Name of the Company	CIAN HEALTHCARE LIMITED
5.	Registered Office Address	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
6.	Correspondence Address	Office No 301 Konark Icon 3rd Floor, Mundhwa Kharadi Road Magarpatta Hadapsar, Mundhwa, Pune, Maharashtra, India, 411036.

KNGC and Associate LLP

Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

7.	Telephone & Fax Nos.	Telephone- 020 4147 1234 Fax No.- 020 4147 1234				
8.	Email address	cs@cian.co				
9.	Names of the Stock Exchanges where the company's securities are listed/ Scrip Code	BSE Exchange (SME)/ 542678				
		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	2,49,95,764	100%			
11.	Listed Capital (Exchange-wise)	2,49,95,764				
12.	Held in dematerialized form in CDSL	1,77,00,654	70.81%			
13.	Held in dematerialized form in NSDL	72,95,110	29.18%			
14.	Physical	0	0.00%			
15.	Total No. of shares (12+13+14)	2,49,95,764	100.00 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N A				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable					
Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on stock Exchanges (Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Approval pending for SE (Names)
N.A						
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other						

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18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total No. of Demat request		No. of request	No. of Shares	Reasons of delay
Confirmed after 21 Days		NIL	N.A.	N.A.
Pending for More than 21 days		NIL	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Name: CS Munjaji Dhumal* PAN No: CLTPD3486P Membership No: ACS: 65852 Address: 205, Vaishanvi Apartment, Near Dhareshwar Temple, Dhayari, Pune – 411023 Telephone No.: 9881050722 Date of Appointment: 30/07/2021 Date of Cessation: 04/10/2024		
23.	Details of the Previous Compliance Officer of the Company.	N.A.		
24.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Name: CS Nikhil Karwa Date of issue of the Report: 30/10/2024 Address: 14/195 Lokmanyagar Sadashiv Peth, Pune, Maharashtra, India, 411030 Contact No: 9158268856		

KNGC and Associate LLP

Practicing Company Secretaries

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		Membership Number: 57327 Name of the Firm: KNGC & ASSOCIATE LLP COP No: 23813
25.	Appointment of common agency for share registry work	BigShare Services Private Limited Add- 1 st Floor, Bharat Tin Works, opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059
26.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	NIL

***Remarks:** *The compliance officer CS Munjaji Dhumal* has resigned as a compliance officer on 4th October 2024.*

FOR AND ON BEHALF OF KNGC & ASSOCIATE LLP



CS NIKHIL KARWA

PARTNER

M.NO. 57327

COP NO. 23813

UDIN: A057327F001834443

Ref No. BSS/SE-AU

Date: 14/10/2024

CIAN HEALTHCARE LIMITED EQ
(INE05BN01019)
MILKAT NO.3339,BLOCK NO.1
FROM SOUTH SIDE,C.S.NO. 227/2+3A
HARPALE PARK,OPP.BERGER PAINT
PHURSUNGI PUNE
PUNE - 412308

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2024 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2023	Shareholding as on 30/09/2024
Shares in Demat mode with NSDL	4545110	7295110
Shares in Demat mode with CDSL	20450654	17700654
Shares in Physical mode		
TOTAL	24995764	24995764

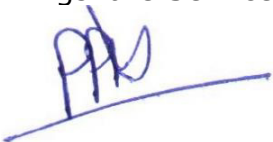
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **24995764** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534