

(Company under Corporate Insolvency Resolution Process)

**Registered & Corporate Office:** 

Office No.: 301, 3<sup>d</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd, Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in Web: www.cian.co

#### Factory:

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

CIN: L24233PN2003PLC017563

Date: 19th April 2025

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

<u>Subject</u>: 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 March 31<sup>st</sup>, 2025.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully, FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya Resolution Professional of Cian Healthcare Ltd IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347

Enclosure: As above

**Practicing Company Secretaries** (Peer Reviewed CS Firm- 5385/2023)

Date: 19/04/2025

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

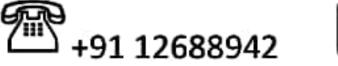
SUBJECT - RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT FOR THE QUARTER ENDED 31/03/2025.

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, hereinafter referred as, the Registrar and Transfer Agent (RTA) for issuing certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31<sup>st</sup> March, 2025.

In my opinion and to the best of my information and according to the explanation as given to me, documents provided and the reconciliation statement received from the Registrar and Share Transfer Agent and based on such verification as deemed necessary, I hereby certify that:







+91 12688942 U +91 9158268856 Source Office No. 10 & 11, 02nd Floor, Shiv Darshan Chambers, Opposite to Jayshree Hotel, Market Yard, Gultekadi, Pune, Maharashtra – 411037 India.

**Practicing Company Secretaries** (Peer Reviewed CS Firm- 5385/2023)

#### RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT FOR THE QUARTER ENDED 31/03/2025.

1.	For Quarter Ended	31.03.2025
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. 227/23A, HARPALE PARK,
		OPP BERGER PAINT PHURSUNGI

OPP.BERGER PAINT, PHURSUNGI, PUNE, Maharashtra, India, 412308

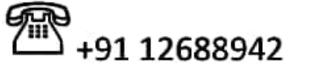
As per the MCA Master data. -

Note: However, the company has intimated the BSE with regards to its address change, due to technical issues on the MCA website and the status being under company insolvency the status of address change is not yet updated on the MCA website.

However, as informed to the BSE that the company has changed its address effective from 31<sup>st</sup> January 2025 at UNIT-01 KONARK ICON 3RD 

		FLR. SN-134, CC NO-4979 HN-1D/2 HADAPSAR NR. MAGARPATTA
		411028.
6.	Correspondence Address	OFFICE NO 301 KONARK ICON 3RD FLOOR, MUNDHWA KHARADI ROAD MAGARPATTA HADAPSAR, MUNDHVA, PUNE, MAHARASHTRA, INDIA, 411036.







1 +91 12688942 +91 9158268856 Source No. 10 & 11, 02nd Floor, Shiv Darshan Chambers, Opposite to Jayshree Hotel, Market Yard, Gultekadi, Pune, Maharashtra – 411037 India.

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				BSE Exchange (SME)/ 542678		
	the company's securities are listed/ Scrip Code						
					Number	of Shares	% of Tota
							Issued Capita
10.	Issued Cap	Issued Capital 2,49,95,764		764	100%		
11.	Listed Cap	ital (Exchange-	wise)		2,49,95,764		10070
12.	Held in dematerialized form in CDSL		1,95,30,654		78.14%		
13.	Held in dematerialized form in NSDL			54,65,11	.0	21.86%	
14.	Physical				0		0.00%
15.	Total No. of shares (12+13+14)				2,49,95,7	764	100.00 %
16.	Reasons f	or difference	if any, betwe	een	ו N A		
	(10&11), (10&15), (11&15)						
17.	Certifying the details of changes in share capital during the quarter unde						
	consideration as per Table below: Not Applicable						
Particulars*	No. of	Applied/Not	Listed on		hether	Whether	In-Prin.
	Shares	Applied for	stock		imated	intimated	Approval
		Listing	Exchanges (Names)	10	CDSL	to NSDL	pending
			(				for SE
N.A							(Names)
N.A							

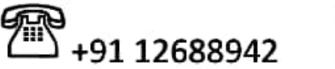


**Practicing Company Secretaries** (Peer Reviewed CS Firm- 5385/2023)

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

	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 N Compliance Officer Company.	No. of the	Name: CS Bhushar PAN No: CDLPK049 Membership No: A Address: 14/13 S Near Gananjay Society, Kothrud, P Telephone No.: 86 Date of Appointme	91H A59198 Geoul Apartments, Hall, Gananjay Pune – 411038 605750480
23.	Details of the Compliance Officer Company.	Previous of the	Name: CS Munjaji Dhumal PAN No: CLTPD3486P Membership No: ACS: 65852 Address: 205, Vaishanvi Apartmen Near Dhareshwar Temple, Dhayar Pune – 411023 Telephone No.: 9881050722 Date of Appointment: 30/07/2021 Date of Cessation: 04/10/2024	
24.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS		Name: CS Nikhil Ka Date of issue 19/04/2025 Address: Office No	of the Report:







Soffice@kngc.org +91 12688942 +91 9158268856 Office No. 10 & 11, 02nd Floor, Shiv Darshan Chambers, Opposite to Jayshree Hotel, Market Yard, Gultekadi, Pune, Maharashtra – 411037 India.

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25.	Appointment of common agency for share registry work	Floor, Shiv Darshan Chambers, Market Yard, Market Yard (Pune), Pune, Pune City, Maharashtra, India, 411037 Contact No: 9158268856 Membership Number: 57327 Name of the Firm: KNGC AND ASSOCIATE LLP COP No: 23813 BigShare Services Private Limited Add- 1 <sup>st</sup> 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

#### FOR AND ON BEHALF OF KNGC & ASSOCIATE LLP



CS NIKHIL KARWA PARTNER M.NO. 57327 COP NO. 23813

#### UDIN: A057327G000154347

