



CIAN HEALTHCARE LIMITED

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

(Company under Corporate Insolvency Resolution Process)

Registered & Corporate Office:

Office No.: 301, 3rd 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

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 March 31st, 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/PPA-001/IP-P-02840/2023-2024/14347

Enclosure: As above

KNGC and Associate LLP

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 quarter ended 31st 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:



office@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.

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	<p>MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/23A, HARPALE PARK, OPP.BERGER PAINT, PHURSUNGI, PUNE, Maharashtra, India, 412308</p> <p>- As per the MCA Master data.</p> <p>Note: However, the company has intimated the BSE with regards to its address change, due to technical issues on the MCA website and the company status being under insolvency the status of address change is not yet updated on the MCA website.</p> <p>However, as informed to the BSE that the company has changed its address effective from 31st January 2025 at UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 HADAPSAR NR. MAGARPATTA 411028.</p>
6.	Correspondence Address	OFFICE NO 301 KONARK ICON 3RD FLOOR, MUNDHWA KHARADI ROAD MAGARPATTA HADAPSAR, MUNDHVA, PUNE, MAHARASHTRA, INDIA, 411036.

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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	1,95,30,654		78.14%		
13.	Held in dematerialized form in NSDL	54,65,110		21.86%		
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 Bhushan Kulkarni PAN No: CDLPK0491H Membership No: A59198 Address: 14/13 Seoul Apartments, Near Gananjay Hall, Gananjay Society, Kothrud, Pune – 411038 Telephone No.: 8605750480 Date of Appointment: 05/10/2024		
23.	Details of the Previous 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		
24.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Name: CS Nikhil Karwa Date of issue of the Report: 19/04/2025 Address: Office No. 10 And 11, 2nd		

		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
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

FOR AND ON BEHALF OF KNGC & ASSOCIATE LLP



CS NIKHIL KARWA
PARTNER
M.NO. 57327
COP NO. 23813
UDIN: A057327G000154347

