

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

Ref. No.: CIAN/BSE/2025-26/10
Date: Monday, January 12, 2026

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2025, by Cian Healthcare Limited.

Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we, Cian Healthcare Limited ("**Company**"), are hereby submitting the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on December 31, 2025.

Kindly take the above information on record and oblige.

Thanking you,
For Cian Healthcare Limited

ROSHEN
CHORDI
YA

Digitally signed
by ROSHEN
CHORDIYA
Date: 2026.01.12
17:27:07 +05'30'

ROSHEN CHORDIYA

Chairman of the Resolution Plan Implementation Committee
(Erstwhile Resolution Professional of Cian Healthcare Limited)
IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347
(Email For Correspondence: cirp.cianhealthcare@gmail.com,
Address: 114, Solaris Hubtown, N. S. Phadke Marg, Near East West Flyover, Andheri (E),
Mumbai-400069)
Place: Pune

Enclosed: As above

Ref No. BSS/74(5)

Date: 09/10/2026

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 - 412308

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com