



An ISO 9001:2008 Certified Company
A WHO-GMP Certified Company

Corporate Office:

1st & 2nd Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411040.
(Maharashtra) INDIA. Tel.: +91-20-30202749 / 766
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412308.
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247661. (Uttarakhand) INDIA. Tel.: +91-133-2235352

Date: 13.04.2020

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 31st March, 2020 .

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 31.03.2020.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

Sd-
(YASHI GUPTA)
COMPANY SECRETARY AND
COMPLIANCE OFFICER
CONTACT NUMBER: 7887882027

ISIN: INE05BN01019
Scrip Code: 542678

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share transfer Agent do hereby certify that the Company **Cian Healthcare Limited** (CIN: L24233PN2003PLC017563) having its registered office at 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 has appointed its Share Transfer Agent to **Bigshare Services Private Limited** having its place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, India for effecting transfer of shares etc. and its SEBI Registration No. INR000001385 and has properly conducted all the activities as prescribed under the regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period October 01st , 2019 to March 31st , 2020 on behalf of the Company.

For Cian Healthcare Limited

Sd-
(CS Yashi Gupta)
Compliance Officer
Contact Number: 7887882027

Date: 09/04/2020
Place: Pune

For Bigshare Services Private Limited

S ARUNRAJ

(S. Arunraj)
Authorised Signatory

Date: 09/04/2020
Place: Mumbai

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,
serialNumber=acea5e199df4ed89c0723b67057561469f96
e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf5e50b7896108
3a7198c3eb5979b4919ac0
Date: 2020.04.09 18:40:10 +05'30'