CIAN HEALTHCARE LIMITED

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

Corporate Office:
Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: **www.cian.co**

Registered Office:
Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

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

CIN: L24233PN2003PLC017563

Date: 03-07-2024

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Intimation of Receipt of In-Principle approval of BSE for Migration of Equity Shares from BSE SME Platform to BSE Main Board.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform to you that the BSE has grant In-Principle approval vide letter No. LO/Migration/PG/IP/83/2024-25 dated 02nd July 2024 for listing and trading Equity shares of Company on BSE Main Board Platform.

You are requested to take the abovementioned information on record and disseminate the same for stakeholder's information.

Thanking You!
Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

MUNJAJI
PURBHAJI
DHUMAL

Digitally signed by MUNJAJI PURBHAJI DHUMAL
DN: c=IN, st=Maharashtra,
2.5.4.20=fe052b428abdd00c4df958eef7b490221ce738cb06d8d5967ca43dbea0a08520, postalCode=431605, street=Near Maroti Mandir , Sayal , Nanded , Nanded,
pseudonym=2740a784b7d24c48bcfaac1ac215bf24,
serialNumber=97fc311176711c50e4a8bfe57eb4795c0f713e6d100f9bd04b918cd4a6173ffb, o=Personal, cn=MUNJAJI PURBHAJI DHUMAL
Date: 2024.07.03 11:42:43 +05'30'

MUNJAJI DHUMAL
Company Secretary & Compliance Officer
Membership No.: A65852

Encl: In-Principle Approval Letter

BSE
The Power of Vibrance

LO/Migration/PG/IP/83/2024-25

July 02, 2024

The Company Secretary
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- 412308, Maharashtra, India.

Dear Sir/ Madam,

Re: In-Principle Approval for Migration of Cian Healthcare Limited from BSE SME Platform to BSE Mainboard

We refer to your Company's application dated January 18,2024 for listing the equity shares on the BSE's Mainboard Trading Platform.

We are pleased to inform you that the same was considered by the Internal Regulatory Oversight and Review Group of the Exchange.
Accordingly, the Exchange is pleased to grant its in-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform. You are advised to complete the following formalities for listing of securities of the Company:

1. Letter of application for listing of shares on Main Board.

2. Information Memorandum of the Company in the format prescribed in Section 26 of the Companies Act 2013 read along with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and duly certified by the Managing Director/ Company Secretary (Hard/ Soft copy in email). The Information Memorandum must be as on date of filing the listing application consequent to In-principle Approval.

3. Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Latest Share holding pattern as per format provided by SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015, and financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. The company shall note that on migration from SME Platform to BSE's Main Board Trading Platform, all the provisions of SEBI (LODR) Regulations, 2015 will become applicable on the company, including but not limited to Corporate Governance (CG) provisions, on the first date of trading on Main Board

6. You are requested to pay Initial Listing Fees of Rs. 20,000/- and Annual Listing Fee for the Financial Year 2023-24 along with applicable Taxes (Please refer the Schedule of Listing Fees available on BSE website).

Kindly forward us the above-mentioned documents / information at the earliest to enable us to process the matter. You are requested to note that this approval is valid for a period of **45 days** from the date of this letter. Then after the company can apply for extensions as per the BSE checklist.

Yours faithfully,

For BSE Limited

Hardik Bhuta
Assistant General Manager

Prasad Bhide
Senior Manager