



CIAN HEALTHCARE LIMITED

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

Date: 12.10.2020

**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 Certificate of Compliance Report for the half Year ended on 30th September, 2020 Under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

In Compliance Under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of the Certificate of Compliance Report issued by KPRC & Associates, Company Secretaries for the Half Year ended on 30th September, 2020.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

**(Yashi Gupta)
Company Secretary and
Compliance Officer**



Corporate Office:

2nd Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
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 - 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

CERTIFICATE**(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015****FOR HALF YEAR ENDED 30TH SEPTEMBER 2020**

We have examined all the documents relating to CIAN HEALTHCARE LIMITED, (formerly known as CIAN HEALTHCARE PRIVATE LIMITED) having its registered address 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 as maintained by M/S BIGSHARE SERVICES PRIVATE LIMITED, 1st Floor, Bharat Tin Works, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, acting as Registrar and Transfer Agent, pertaining to Equity Shares of the Company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that:

- A. The Company has not received any request of transfer, transmission, sub-division, consolidation, of shares; exchange or endorsement of calls/allotment of monies, during the period 01st April 2020 to 30th September 2020, hence it was not required to issue any share certificate/s to that extent.
- B. Any other information, if applicable: N.A.

For KPRC & Associates
Company Secretaries

YOGENDRA
OMPRAKASH SHARMA
H SHARMA

Digitally signed by
YOGENDRA
OMPRAKASH SHARMA
Date: 2020.10.12
13:43:08 +05'30'

CS Yogendra Sharma
Partner

M. No. ACS: 47914

C.P. No. 17971

UDIN: A047914B000915981

Date: 12th October 2020

Place: Pune