



CIAN HEALTHCARE LIMITED

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 Certificate of Compliance Report for the half Year/ Year ended on 31st March, 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/Year ended on 31st March, 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**

CERTIFICATE**(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)****FOR THE HALF YEAR ENDED 31ST MARCH 2020**

We have examined all the documents relating to CIAN HEALTHCARE LIMITED, (Formerly known as CIAN HEALTHCARE PRIVATE LIMITED) having its registered address at MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/2+3A, HARPALE PARK,OPP.BERGER PAINT,PHURSUNGI PUNE MH 412308 IN 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 01st October 2019 to 31st March 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/RTA has not received any request for transfer, transmission, sub-division, consolidation, of shares; exchange or endorsement of calls/allotment of monies, during the period 01st October 2019 to 31st March 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
SHARMADigitally signed by
YOGENDRA OMPRAKASH
SHARMA
Date: 2020.04.09 16:34:46
+05'30'***CS Yogendra Sharma***

M. No.ACS: 47914

C.P. No. 17971

UDIN: A047914B000150896

Date: 09th April 2020

Place: Pune