

**Corporate Office:**

Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vithal Rao Shivarkar Road, Wanowrie, Pune – 411040  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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

Ref: BSE/CS/2023-24/04

Date: 27.04.2023

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 Year ended on 31<sup>st</sup> March, 2023 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 M/s. DSM & ASSOCIATES, Company Secretaries for the Year ended on 31<sup>st</sup> March, 2022.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

Munjaji Purbhaji  
Dhumal  
(Munjaji Dhumal)  
Company Secretary and  
Compliance Officer

Digitally signed by Munjaji Purbhaji Dhumal  
DN: cn=Munjaji Purbhaji Dhumal,  
o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED,  
email=munjaji.purbhaji@cian.co, c=IN  
Date: 2023.04.27 10:05:05 +05'30'

***Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015***

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cian Healthcare Limited**, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31<sup>st</sup> March, 2023**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Cian Healthcare Limited** and based on the information provided by the company, I hereby certify that the company has delivered, during the year ended on **31<sup>st</sup> March, 2023**.

- A) Share Certificates, relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

**For DSM & Associates,  
Company Secretaries**

**UCN: P2015MH038100**

**Peer Review No.2229/2022**

**CS Sanam Umbargikar  
Partner**

**M.No.11777**

**COP No.9394**

**UDIN: F011777E000209436**

Date: 27<sup>th</sup> April, 2023.

Place: Mumbai

