

**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: 30/04/2024

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Submission of Certificate of Compliance Report for the Year ended on 31st March, 2024 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 CS Kishor Toshniwal, Company Secretaries for the Year ended on 31st March, 2024.

Kindly take the above in your records.

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=fe052ba3baad809c4d9558ef7b490221ce738c1d0
6d8d5967c43d8ea08520, postalCode=411605,
street=Near Maroti Mandir, Sayal, Nanded, Nanded,
serialNumber=976c311176711c50eab8e57eb4795c0713
e6d1009b0ab4916c4a61738b, o=Personal, cn=MUNJAJI
PURBHAJI DHUMAL
Date: 2024.04.30 16:59:59 +05'30'

(Munjaji Dhumal)

**Company Secretary and
Compliance Officer**



KISHOR TOSHNIWAL
COMPANY SECRETARIES

Add: Office No. 403-B, Mangalmurti Complex,
Near Hirabagh Ganpati Chowk,
Tilak Road Pune-411002

Cell No: 98608 32834

Mail Id: cstoshniwal@gmail.com

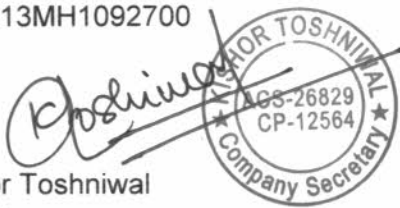
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents, if any relating to **CIAN HEALTHCARE LIMITED** maintained by Bigshare Services Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the provided by the Company/RTA, 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 monies, during the period from 01st April 2023 to 31st March 2024, hence it was not required to issue any share certificate/s to that extent.

B. Any other information, if applicable: NA

For KISHOR TOSHNIWAL,
Company Secretaries
UCN: I2013MH1092700



CS Kishor Toshniwal
Proprioter
M.No.26829.
COP No.12564.
UDIN: A026829F000245531

Date: 25/04/2024
Place: Pune.