

Corporate Office:

1st 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: U24233PN2003PLC017563

Date: 25/10/2019

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, 2019 Under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

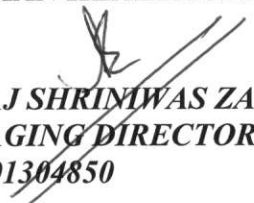
Dear Sir/ Madam,

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, 2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED


(SURAJ SHRINIVAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850



CERTIFICATE

(under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all the documents relating to CIAN HEALTHCARE 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 April 2019 to 30th September 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) 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 monies, during the period from 01st April 2019 to 30th September 2019, 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


CS Yogendra Sharma

M. No. ACS: 47914

C.P. No. 17971

Place: Pune

UDIN: **A047914A000165559**

Date: 24.10.2019

