



CIAN HEALTHCARE LIMITED

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

Registered & Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,

Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: www.cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,

Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2026-27/04

Monday, April 20, 2026

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 542678

Trading Symbol: CHCL

Subject: Reconciliation of Share Capital and Audit Report in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on March 31, 2026, by Cian Healthcare Limited.

Dear Sir/Ma'am,

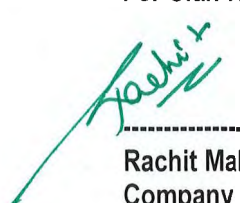
In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we, Cian Healthcare Limited ("**Company**"), are hereby submitting the Report, issued by KNGC and Associate LLP, Practising Company Secretaries, for the quarter ended on March 31, 2026.

The above-stated Reconciliation of Share Capital and Audit Report is also being submitted in the XBRL mode.

Kindly take the above information on record and oblige.

Thanking you,
For Cian Healthcare Limited




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Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894
Place: Delhi

KNGC and Associate LLP

Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

Date: 17/04/2026

TO,

THE BOARD OF DIRECTORS,
CIAN HEALTHCARE LIMITED,
ADDRESS: UNIT-01 KONARK ICON 3RD FLR. SN-134,
CC NO-4979 HN-1D/2 NR. MAGARPATTA HADAPSAR,
PUNE 411028, MAHARASHTRA, INDIA.

SUBJECT - RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31/03/2026.

Dear Sir,

I, CS Nikhil Karwa, a Company Secretary in Practice, have examined the Register of Members, Beneficiary details, as furnished by the depositories and other records/documents as maintained by **CIAN HEALTHCARE LIMITED** (hereinafter referred to as ("**the company**") and M/s. Bigshare Services Private Limited, hereinafter referred as, ("**the Registrar and Transfer Agent (RTA)**") for issuing certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026.

In my opinion and to the best of my information and according to the explanation as given to me, documents provided and the reconciliation statement received from the Registrar and Share Transfer Agent and based on such verification as deemed necessary, I hereby certify that:

KNGC and Associate LLP
Practicing Company Secretaries
 (Peer Reviewed CS Firm- 5385/2023)

RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT FOR THE QUARTER ENDED 31/03/2026.

1.	For Quarter Ended	31.03.2026				
2.	ISIN	INE05BN01027				
3.	Face Value	Equity Shares of INR 10/- each				
4.	Name of the Company	CIAN HEALTHCARE LIMITED				
5.	Registered Office Address	UNIT-01 KONARK ICON 3 RD FLR. SN - 134, CC NO - 4979 HN-1D/2 NR. MAGARPATTA, HADAPSAR, PUNE 411028, MAHARASHTRA, INDIA				
6.	Correspondence Address	OFFICE NO. 606, RING ROAD MALL, SECTOR-3, ROHINI, NEW DELHI-110085, DELHI				
7.	Telephone & Fax Nos.	Telephone- +91 9561800481 Fax No.- -----				
8.	Email address	cs@cian.co				
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (SME)				
		Number of Shares	of	% of Total Issued Capital		
10.	Issued Capital	2,50,00,000		100%		
11.	Listed Capital (Exchange-wise)	2,50,00,000				
12.	Held in dematerialized form in CDSL	8,95,968		3.58%		
13.	Held in dematerialized form in NSDL	2,41,04,032		96.42%		
14.	Physical	0		0.00%		
15.	Total No. of shares (12+13+14)	2,50,00,000		100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on stock Exchanges (Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE (Names)
Capital Reduction	2,49,95,764	NA	NA	Yes	Yes	N.A.
Any other (Pursuant to the approved	12,50,000	Applied	Listed on BSE - SME	Yes	Yes	In-principal approval granted

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Resolution Plan by NCLT Mumbai Bench VI)						
Preferential Issue	2,37,50,000	Applied	Listed on BSE - SME	Yes	Yes	In-principal approval granted
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other						
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
Total No. of Demat request		No. of request		No. of Shares		Reasons for delay
Confirmed after 21 Days		NIL		N.A.		N.A.
Pending for More than 21 days		NIL		N.A.		N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Name: Mr. Rachit Malhotra Company Secretary and Chief Compliance Officer Membership No.: A39894 Telephone: +919811319756 Email: cs@cian.co		
23.	Name, Membership No., COP, Address, Tel. & Fax No., Email ID of the Certifying CS			Name: Mr. Nikhil Umesh Karwa, Partner Membership Number: F13822 COP: 23813 Name of the Firm: KNGC AND ASSOCIATE LLP Address: Office No. 10 And 11, 2nd Floor, Shiv Darshan Chambers, Market Yard, Market Yard, Pune, Maharashtra, India, 411037		

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		Tel No: +9112688492/ +91 9158268856 Email ID: office@kngc.org
24.	Appointment of Common Registry for Share Registry Work	Name: Bigshare Services Private Limited SEBI Registration No.: INR000001385 Address: Office No S6-2, 6th Floor Pinnacle Business Park, Next To Ahura Centre Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India Contact No.: 91-2262638200 Email ID: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE	

FOR KNGC AND ASSOCIATE LLP



NIKHIL UMESH KARWA
PARTNER

MEM NO.: F13822

COP: 23813

Peer Reviewed Certificate No.: 5385/2023

UDIN: F013822H000129641

DATE: 17/04/2026