

**Registered & Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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/2025-26/13

Date: Tuesday, January 20, 2026

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

**Ref: BSE Scrip Code: 542678**

**Symbol: CHCL**

**ISIN: INE05BN01019**

**Subject: Reconciliation of Share Capital and Audit Report ("Report") in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2025, 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 December 31, 2025.

The above-stated Report 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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**ROSHEN CHORDIYA**

Chairman of the Resolution Plan Implementation Committee  
(Erstwhile Resolution Professional of Cian Healthcare Limited)  
IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347  
(Email For Correspondence: [cirp.cianhealthcare@gmail.com](mailto:cirp.cianhealthcare@gmail.com) ,  
Address: 114, Solaris Hubtown, N. S. Phadke Marg,  
Near East West Flyover, Andheri (E), Mumbai-400069)  
Place: Delhi



# KNGC and Associate LLP

## Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

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Date: 20/01/2026

TO,

THE CHAIRMAN OF THE  
RESOLUTION PLAN IMPLEMENTATION COMMITTEE,  
CIAN HEALTHCARE LIMITED,  
ADDRESS: UNIT-01 KONARK ICON 3RD FLR.  
SN-134, CC NO-4979 HN-1D/2 HADAPSAR NR.MAGARPATTA 411028 PUNE  
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 31/12/2025.**

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 December 31, 2025.

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:



[office@kngc.org](mailto:office@kngc.org)



+91 12688942



+91 9158268856



Office No. 10 & 11, 02nd Floor, Shiv Darshan Chambers, Opposite to Jayshree Hotel,  
Market Yard, Gultekadi, Pune, Maharashtra – 411037 India.

# KNGC and Associate LLP

## Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

### RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT FOR THE QUARTER ENDED 31/12/2025.

|     |  |  |                                  |
|-----|--|--|----------------------------------|
| 1.  | For Quarter Ended  | 31.12.2025   |                                  |
| 2.  | ISIN   | INE05BN01019   |                                  |
| 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 3RD FLR. SN-134, CC NO-4979 HN-1D/2 HADAPSAR NR.MAGARPATTA 411028 PUNE MAHARASHTRA INDIA |                                  |
| 6.  | Correspondence Address   | UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 HADAPSAR NR.MAGARPATTA 411028 PUNE MAHARASHTRA INDIA |                                  |
| 7.  | Telephone & Fax Nos.   | Telephone- 020 4147 1234<br>Fax No.- 020 4147 1234   |                                  |
| 8.  | Email address  | cs@cian.co   |                                  |
| 9.  | Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Limited (SME)  |                                  |
|     |  | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
| 10. | Issued Capital   | 2,49,95,764  | 100%                             |
| 11. | Listed Capital (Exchange-wise)   | 2,49,95,764  |                                  |



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

| 12.   | Held in dematerialized form in CDSL  | 19776654                        | 79.12%                            |                           |                           |  |
|---|--|---------------------------------|-----------------------------------|---------------------------|---------------------------|--|
| 13.   | Held in dematerialized form in NSDL  | 5219110                         | 20.88%                            |                           |                           |  |
| 14.   | Physical   | 0                               | 0.00%                             |                           |                           |  |
| 15.   | Total No. of shares (12+13+14)   | 2,49,95,764                     | 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: Not Applicable |                                 |                                   |                           |                           |  |
| Particulars*  | No. of Shares  | Applied/Not Applied for Listing | Listed on stock Exchanges (Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Approval pending for SE (Names) |
| N.A.  |  |                                 |                                   |                           |                           |  |
| *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other |  |                                 |                                   |                           |                           |  |
| 18.   | Register of Members is updated (Yes / No) If not, updated upto which date  | Yes                             |                                   |                           |                           |  |
| 19.   | Reference of previous quarter with regards to excess dematerialized shares, if any   | N.A                             |                                   |                           |                           |  |



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## Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

|                                   |  |   |                      |                          |
|-----------------------------------|--|---|----------------------|--------------------------|
| 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 |   |                      |                          |
| <b>Total No. of Demat request</b> |  | <b>No. of request</b>   | <b>No. of Shares</b> | <b>Reasons for delay</b> |
| 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.   | NIL   |                      |                          |
| 23.                               | Name, Membership No., COP, Address, Tel. & Fax No., Email ID of the Certifying CS  | <b>Name:</b> CS Nikhil Umesh Karwa, Partner<br><b>Membership Number:</b> F13822<br><b>COP:</b> 23813<br><b>Name of the Firm:</b> KNGC AND ASSOCIATE LLP<br><b>Address:</b> Office No. 10 And 11, 2nd Floor, Shiv Darshan Chambers, Market Yard, Market Yard, Pune, Maharashtra, India, 411037<br><b>Tel No:</b> +9112688492/ +91 9158268856<br><b>Email ID:</b> <a href="mailto:office@kngc.org">office@kngc.org</a>  |                      |                          |
| 24.                               | Appointment of Common Registry for Share Registry Work   | <b>Name:</b> Bigshare Services Private Limited<br><b>SEBI Registration No.:</b> INR000001385<br><b>Address:</b> Office No S6-2, 6th Floor Pinnacle Business Park, Next To Ahura Centre Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India<br><b>Contact No.:</b> 91-2262638200<br><b>Email ID:</b> <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a><br><b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> |                      |                          |



# KNGC and Associate LLP

## Practicing Company Secretaries

(Peer Reviewed CS Firm- 5385/2023)

|    |  |   |
|----|--|---|
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE | During the period under review, pursuant to NCLT order CS Bhushan Kulkarni Vacated his position as a Company Secretary and Compliance Officer of the company pursuant to the order passed by the National Company Law Tribunal (NCLT), Mumbai on 18 <sup>th</sup> December 2025. The company is under the process of appointment of New Company Secretary and hence at the end of the reporting period the company did not have a compliance officer. |
|----|--|---|

FOR KNGC AND ASSOCIATE LLP



**NIKHIL UMESH KARWA**  
**PARTNER**

**MEM NO.: F13822**

**COP: 23813**

**Peer Reviewed Certificate No.: 5385/2023**

**UDIN: F013822G003386400**

**DATE: 20/01/2026**



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Office No. 10 & 11, 02nd Floor, Shiv Darshan Chambers, Opposite to Jayshree Hotel,  
Market Yard, Gultekadi, Pune, Maharashtra – 411037 India.

Ref No. BSS/SE-AU

Date: 09/01/2026

CIAN HEALTHCARE LIMITED EQ  
(INE05BN01019)  
Unit-01, Konark Icon,  
3rd Flr. SN-134  
CC NO-4979 HN-1D/2 NR. Magarpatta  
Hadapsar, Pune - 411028, Maharashtra, India."

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 is as under in NSDL, CDSL and Physical mode.

| Category                       | Shareholding as on<br>30/09/2025 | Shareholding as on<br>31/12/2025 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 5863110                          | 5219110                          |
| Shares in Demat mode with CDSL | 19132654                         | 19776654                         |
| Shares in Physical mode        |                                  |                                  |
| <b>TOTAL</b>                   | <b>24995764</b>                  | <b>24995764</b>                  |

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 24995764 equity shares.
- 4] Total no. of Security holders as on end of the quarter are [1690]

This is for your information.

Thanking You,  
Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

CIN : U99999MH1994PTC076534