

Registered Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.

Email: enquiry@cian.co

Mobile No.: +919049000648 Website: www.cian.co

Corporate Office:

606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.
Landline No.: 011-49120841

Factory: Khasra No.: 245 & 248, Village Sisona, Bhagwanpur,
Roorkee, District Haridwar, Uttarakhand, Pincode-247661.

Mobile No.: +917830655000

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2026-27/16

Saturday, July 25, 2026

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

Equity Scrip Code: 542678

Trading Symbol: CHCL

Subject: Reconciliation of Share Capital and Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on June 30, 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 M/s Divya Rani & Associates, Practising Company Secretaries, for the quarter ended on June 30, 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



Enclosed: As above



DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Saturday, July 25, 2026

To,

The Board of Directors,

Cian Healthcare Limited,

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

Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028

SUBJECT - RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2026.

Dear Sir,

I, CS Divya Rani, a Company Secretary in Practice, have examined details, as furnished by and 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 the certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 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:

RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2026.

S. No.	Particulars	Details	
1	For Quarter Ended	June 30, 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	Office No. 301, 3 rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028	
6	Correspondence Address	606, Ring Road Mall, Sector-3 Rohini, New Delhi-110085	
7	Telephone & Fax Nos.	Telephone: +919049000648 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 Total Issued Capital
10	Issued Capital	2,50,00,000	100.00%
11	Listed Capital (Exchange-wise)	2,50,00,000	100.00%



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PRACTICING COMPANY SECRETARY

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12	Held in dematerialized form in CDSL	9,02,242	3.61%
13	Held in dematerialized form in NSDL	2,40,97,758	96.39%
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)	NA	

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)
-	-	-	-	-	-	-

*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	Nil	N.A.
Pending for More than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Name: 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: Divya Rani Membership Number: A64841 Certificate of Practice: 26426 Name of the Firm: M/s. Divya Rani & Associates Address: E-53, Site 4, Kasna Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201310



DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

		Tel No.: +91 9310321218 Email ID: csdivyasingh.25@gmail.com
24.	Appointment of Common Registry for Share Registry Work	Name: Bigshare Services Private Limited SEBI Registration No.: INR000001385 Address: Office No. S6-2, 6 th 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)	Nil

For M/s. Divya Rani & Associates

Divya Rani

Membership Number: A64841

Certificate of Practice No.: 26426

Firm Unique Code: S2025HR1033200

Peer Review Certificate No.: PR 6693/2025

UDIN: A064841H000914800

Place: Noida

Date: July 25, 2026