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24.06.2022

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai, 400001

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as loss/misplaced and the shareholder of such lost share certificate(s) has requested the Company/ Company's RTA for issue of duplicate share certificate(s):

**Case No. 1:-Total 1,75,500 Shares of Folio No. UAC000009**

Sr.No	Folio No.	Name	Certificate No	Distinctive No From-to	No. of Shares
1	UAC000009	Amrut Keshavrao Lambat	1751 to 1820	75001 to 82000	7000
2	UAC000009	Amrut Keshavrao Lambat	2171 to 2240	117001 to 124000	7000
3	UAC000009	Amrut Keshavrao Lambat	3492 to 3551	249101 to 255100	6000
4	UAC000009	Amrut Keshavrao Lambat	5910 to 6009	490901 to 500900	10000
5	UAC000009	Amrut Keshavrao Lambat	6110 to 6687	510901 to 568700	57750
		<b>Total</b>			<b>87750</b>

Sr.No	folio No.	Name	Certificate No form -to	Distinctive No From-to	No. of Shares
6	UAC000009	Amrut Keshavrao Lambat	6688 to 7109	568701 to 610900	42250
7	UAC000009	Amrut Keshavrao Lambat	10901 to 11000	990001 to 1000000	10000
8	UAC000009	Amrut Keshavrao Lambat	11401 to 11450	1040001 to 1045000	5000
9	UAC000009	Amrut Keshavrao Lambat	15302 to 15476	1430101 to 1447600	17500
10	UAC000009	Amrut Keshavrao Lambat	17136 to 17235	1613501 to 1623500	3000
11	UAC000009	Amrut Keshavrao Lambat	17136 to 17235	1613501 to 1623500	10000
		<b>Total</b>			<b>87750</b>

**Case No. 1:-Total 10,000 Shares of Folio No. UAC000045**

Sr.No	folio No.	Name	Certificate No	Distinctive No From-to	No. of Shares
1	UAC000045	Laxmibai Keshavrao Lambat	4161 to 4210	316001 to 321000	5000
		<b>Total</b>			<b>5000</b>

For CIAN Agro Industries & Infrastructure Limited

Director / Authorised Signatory

Sr.No	folio No.	Name	Certificate No form -to	Distinctive No From-to	No. of Shares
2	UAC000045	Laxmibai Keshavrao Lambat	4210 to 4260	321001 to 326000	5000
		<b>Total</b>			<b>5000</b>


Note: Duplicate share Certificates will be processed only if the documents are found in order and information shall be given accordingly will be

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

  
**Suneet Pande**  
Chief Executive Officer

