

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur - 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 18th October, 2019

To,
Department of Corporate Services,
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Id: CIANAGRO, Scrip Code: 519477

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours truly,

For CIAN Agro Industries and
Infrastructure Limited


Shilpa Bhargava
Company Secretary
& Compliance Officer
ACS No.: 36207



For Bigshare Services Private Limited


Authorized Representative

