

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440010, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 29th April, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

BSE Security ID: CIANAGRO & Security Code: 519477

Subject : Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from Mr. Kaustubh Moghe, Practicing Company Secretaries for the half year ended 31st March, 2021.

Please note that this letter has not been signed physically or digitally due to the Lockdown in Maharashtra in view of the COVID-19 announced by the State Governments. Instead of the signature the Mark "SD" has been put. Please treat this as the signature.

Kindly take the same on record.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Sd/-

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

Encl: As above



Kaustubh Moghe

M.Com, LLB, FCS
Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR HALF YEAR ENDED ON 31ST MARCH 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CIAN Agro Industries and Infrastructure Limited, CIN:L15142MH1985PLC037493** (the Company) having registered address, 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur, Maharashtra 440033 maintained by the Company's Share transfer agent, **M/s Bigshare Services Private Limited (RTA)**, SEBI Registration No. INR000001385, Registrar and Share Transfer Agents pertaining to transfer of the equity shares of the Company for the period from **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **CIAN Agro Industries and Infrastructure Limited**, and based on the information provided by the Company.

I hereby certify that the Company during half year ended on 31st March 2021:

- a) **There was no share transfer requests received during the period from 1st October 2020 to 31st March 2021.**
- b) **Further, there were no objections in respect of requests for transmission, and no request received for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.**

Date: 29th April 2021
Place: Nagpur

KAUSTUBH Digitally signed
by KAUSTUBH
ONKAR ONKAR MOGHE
MOGHE Date: 2021.04.29
16:02:46 +05'30'
CS Kaustubh Moghe
Practicing Company Secretaries
M.No F10603 & CoP No 12486
UDIN: F010603C000209285