

Regd. Off. : 4<sup>th</sup> Floor, Gupta Tower,  
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CIN: L15142MH1985PLC037493



Date: 02.02.2024

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

**BSE Security ID: CIANAGRO& Security Code: 519477**

Dear Sir/Madam,

**Sub: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation from the Registrar & Share Transfer Agent, regarding the issue of duplicate share certificates of the Company, the details of which are given below.

| Sl.No | Folio No | Name of the shareholder   | No. of Shares | Old Certificate No | New Certificate No | Distinctive No  |
|-------|----------|---|---------------|--------------------|--------------------|-----------------|
| 1     | 0007062  | GOPAL<br>KIRODIMAL<br>AGRAWAL<br>JT1-SAVITA<br>GOPAL<br>AGRAWAL | 100           | 32316              | 46376              | 3131501-3131600 |

This is for your information and records.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

*Madhubala*

Madhubala Dave  
Company Secretary & Compliance Officer  
FCS No.: 12218

