Regd. Off.: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001, MH, INDIA

Contact: 0712-2551144 / 2551155 Email: info@cianindustries.com Website: www.cianindustries.com CIN: L15142MH1985PLC037493



Date: 07th April, 2023

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Non-Applicability Certificate Pursuant to the Provisions of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Dear Sir/Madam,

With reference to the subject matter and pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the said Regulation is **not applicable** to our Company as there are no non-convertible securities with the Company and we confirm that:

- a) There is no payment of interest/dividend/principal obligations for non-convertible securities for the quarter ended 31st March, 2023 pending by the Company.
- b) There is no unpaid interest/dividend/principal obligations in relation to the nonconvertible securities at the end of quarter.

Kindly take the aforesaid information on record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Suneet Vishwas Pande

Chief Executive Officer

PAN: AXDPP6425G