

**Regd. Off. :** Plot No. 46, Hill Road,  
Gokulpeth, Nagpur-440010  
**Contact :** 0712-222 0027/222 1127  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



14<sup>th</sup> August, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Company Scrip Code - 530871

**Ref: ISIN: INE995D01025**

**Sub: Intimation of Incorporation of Foreign Subsidiary Company**

Dear Sir/Madam,

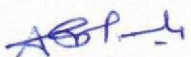
We wish to inform you that, M/s Cian Agro Industries and Infrastructure Limited have incorporated a wholly owned subsidiary Company under the name "Cian Agro Limited" in Russia w.e.f. 13<sup>th</sup> August 2020.

The details required under Regulation 30 at SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is Annexed herewith.

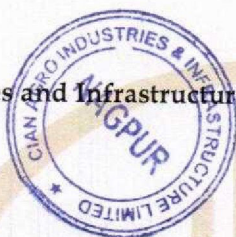
Please take the same on record.

Thanking You  
Yours faithfully,

For Cian Agro Industries and Infrastructure Limited

  
Suneet Pande  
Chief Executive Officer

Encl: As above.

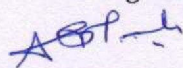


**ANNEXURE**

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 details are given below:-

Sr. No.	Particulars	Details
01	Name of the target entity, details in brief such as size, turnover etc.	Cian Agro Limited Turnover - Nil (Company is yet to start business)
02	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Cian Agro Limited is a newly incorporated as subsidiary and is yet to commence its business operations.
03	Industry to which the entity being acquired belongs.	Trading of Agro-products and allied products
04	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as the subsidiary company of Cian Agro Industries and Infrastructure Limited for Business purpose.
05	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
06	Indicative time period for completion of the acquisition	Not Applicable
07	Nature of consideration - whether cash consideration or share swap and details of the same	Cash - subscription to equity capital
08	Cost of acquisition or the price at which the shares are acquire	50000 Russian Ruble
09	Percentage of shareholding / control acquired and / or number of shares acquired	100% holding by Cian Agro Industries and Infrastructure Limited amounting to 50,000 Russian Rubles
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Cian Agro Limited is a newly incorporated wholly owned subsidiary company and is yet to commence business.

For Cian Agro Industries and Infrastructure Limited

  
Suneet Pande  
Chief Executive Officer

