

**Regd. Off. :** 4<sup>th</sup> 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



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 year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

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



Encl: As above



## Kaustubh Moghe & Associates

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 YEAR ENDED ON 31<sup>ST</sup> MARCH 2022**

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 **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 year ended on 31<sup>ST</sup> March 2022:

- a) **One Request was received for share transfer during the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022. The Company has delivered Share Certificates relating to the Share Transfer Forms in 57 days due to technical error/correction from date of lodgment of deed as entered in the Memorandum of Transfers.**
- 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.**

For Kaustubh Moghe and Associates  
Practicing Company Secretaries

Date: 28<sup>th</sup> April 2022  
Place: Nagpur



Kaustubh Moghe  
Proprietor

FCS.No10603&CoP No 12486  
UDIN: F010603D000231670  
Unique Code: S2022MH849200