

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



Date: 29th October, 2020

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.

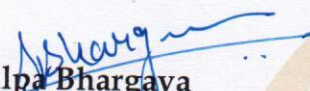
Dear Sir / Madam,

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 30th September, 2020.

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

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 30TH SEPTEMBER 2020.

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, Plot no. 46, Hill Road, Gokulpeth Nagpur 440010, Maharashtra 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 equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **CIAN Agro Industries and Infrastructure Limited** and based on information provided by the Company:

I hereby certify that during the half year ended on 30th September, 2020 the Company

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies

Date: 29th October 2020
Place: Nagpur

KAUSTUBH
ONKAR
MOGHE

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KAUSTUBH ONKAR
MOGHE
Date: 2020.10.29
13:26:36 +05'30'

CS Kaustubh Moghe
Practicing Company Secretaries
FCS 10603 & CoP No 12486
UDIN: F010603B001092101

Note: Due to lockdown on account of COVID – 19 Pandemic, I have not been able to carry out physical visit to RTA/ Company office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.