

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: 03.02.2023

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 519477

Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Company received following request from Shareholder for issue of duplicate Share Certificates in lieu of the Share Certificate which is reported lost / misplaced.

Sr.no	Name of Shareholder	Folio No	Distinctive No.		No of shares	New certificate No.
			From	To		
1.	Laxmibai Kesharao Lambat	0000045	316001	321000	5000	46354-46354
2.	Laxmibai Kesharao Lambat	0000045	321001	326000	5000	46355-46355

You are requested to kindly take note of the same.

Thanking you,

With regards

For CIAN Agro Industries & Infrastructure Limited

A handwritten signature in black ink, appearing to read "Suneet Pande".

Suneet Pande
Chief Executive Officer

