

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: 04th July, 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 of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Dear Sir/Madam,

This is to inform you that Reg. 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company since the Company does not have issued any non-convertible securities as on date and as such the requirement of issue of the certificate confirming the payment of interest / dividend/ principal obligations for non -convertible securities and the details of all unpaid interest /dividend/ principal obligations in relation to non-convertible securities at the end of the quarter ended June 30, 2023 is not applicable.

Kindly take the aforesaid information on record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Madhubala
Madhubala Dave
Company Secretary & Compliance Officer
FCS No. 12218

