

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: 21st January, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

BSE Security ID: CIANAGRO & Security Code: 519477

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022.

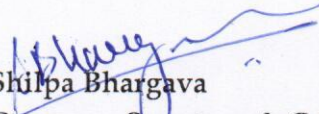
Dear Sir / Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Big Share Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2022. This is for your information and records.

Kindly take the same on your records.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED


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



Enclosure: Certificate received from Big Share Services Private Limited

Copy to:

National Securities Depository Limited
Address: Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai-400013
Maharashtra.

Central Depository Services (India)
Address: Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai- 400013
Maharashtra.

Date: 06/01/2023

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LTD
PLOT NO 197/198
BAJIPRABHUNAGAR,
NERA SARVESHWARA TEMPLE
NAGPUR-440010

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31th December, 2022.were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534