

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: 26th August, 2023

To
The Manager,
Corporate Relationship Department,
BSE Limited PJ Towers,
Dalal Street, Fort, Mumbai - 400 00

BSE Security ID: CIANAGRO& Security Code: 519477

Subject: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation from the Registrar & Share Transfer Agent, regarding the issue of duplicate share certificates of the Company, the details of which are given below.

Sl.No	Folio No	Name of the shareholder	No. of Shares	Old Certificate No	New Certificate No	Distinctive No
1	0004579	SATISH SHAH	100	23861	46360	2286001-2286100

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder on completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

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

