

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

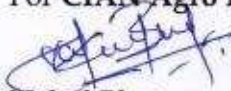
BSE Security ID: CIANAGRO & Security Code: 519477

Subject: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are submitting herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half quarter ended 31st March 2019, duly certified by Kaustubh Moghe, Practicing Company Secretary, Nagpur.

Thanking you,
For CIAN Agro Industries & Infrastructure Limited


Nakul Bhat
Authorised Signatories



Date: 30/04/2019
Place: Nagpur





Kaustubh Moghe

M.Com, LLB, RCS
Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, **CIAN Agro Industries and Infrastructure Limited**, CIN:L15142MH1985PLC037493, having registered address, Plot No. 197, 198, Baji Prabhu Nagar, Ram Nagar, Nagpur, Maharashtra 440033 as maintained by the Company's Share transfer agent, M/s Bigshare Services Private Limited (RTA), SEBI Registration No. INR000001385, pertaining to transfer of Equity shares of the Company for the period from *01st October 2018 to 31st March 2019*, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that:

- a) the Company has delivered during half year ended on 31st March 2018, share certificate relating to transfer of shares received during the period from *01st October 2018 to 31st March 2019*, as entered in Memorandum of Transfers have been issued within thirty(30) days of the date of lodgement for transfer, from the respective date of lodgment of deed except for **Eight deeds** and those are rejected on technical ground, due to heavy volume of Transfer and Demat request and additional KYC requirement as informed by RTA. An explanation email received from RTA in this regard is attached;
- b) further no request for subdivision, consolidation, exchange of old certificates, split and renewal have been received for *01st October 2018 to 31st March 2019*.

Date: 30th April 2019
Place: Nagpur




CS Kaustubh O. Moghe
Company Secretaries
M.Com, LL.B., ACS
Mem.No. 31541 Cop No.: 12406
Dt: 30/04/2019



CS Kaustubh Moghe <kaustubhmoghe84@gmail.com>

Fwd: RE: RMG:QUARTERLY REPORTS REGULATION 40(9)

1 message

CIAN Office <info@cianindustries.com>
 To: kaustubhmoghe84 <kaustubhmoghe84@gmail.com>

Tue, Apr 30, 2019 at 7:21 PM

Thanks & Regards

CIAN Agro Industries & Infrastructure Limited
Regd. Office: Plot No. 19 7/198, Bajiprabhu Nagar, Nagpur
Contact: 0712-2220027/1127

==== Forwarded message =====
 From: Vinod <vinod.y@bigshareonline.com>
 To: "CIAN Office" <info@cianindustries.com>
 Cc: <jibu@bigshareonline.com>
 Date: Tue, 30 Apr 2019 19:15:59 +0530
 Subject: RE: RMG:QUARTERLY REPORTS REGULATION 40(9)
 ===== Forwarded message =====

Dear Sir/Madam,

The reason for delay in Transfer of shares is "Due to spurt in the volumes of Transfers and Demat requests due to change in the SEBI regulations (Like change in the LODR banning physical transfers w.e.f. 5th Dec 2018 which was subsequently extended till 31st March 2019) , All Transfer agents could not process the requests on time. This is a common issue with all the RTA's for FY 2018-19 and Bigshare is no exception

Thanks & Regards,



Vinod Yadav
Bigshare Services Pvt Ltd

Bharat Tin Works Building | 1st Floor | Opp. Vasant Oasis | [Makwana Road](#)

Marol | Andheri – East | Mumbai – 400059 | Maharashtra | India.

Board No : 022 – 62638200 | Extn : 204 | Fax No : 022 – 62638299 | M : +917045454394

www.bigshareonline.com**Attentive | Able | Adaptive**

Ranked #1 by the Prime Database for the Maximum Number of equity public issues handled in a year (2017-18) as Registrar to the Issue.

Ranked #2 by the Prime Database for the Maximum Number of Open Offers handled in a year (2017-18.)

4/30/2019

Gmail - Fwd: RE: RMG:QUARTERLY REPORTS REGULATION 40(9)

Ranked #3 by the Prime Database for the Maximum Number of Buyback offers handled in a year (2017-18).

Ranked #3 by the Prime Database for the Maximum Number of Rights Issues handled in a year (2017-18).