

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: 06th October, 2023

To,
**Department of Corporate Services,
BSE Limited**
PhirozeJeejeebhoyTowers
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 and Half year ended September 30, 2023.

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 and half year ended September 30, 2023.

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



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.



Bigshare Services Pvt. Ltd.

Date: 06/10/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534