

Regd. Off. : 4<sup>th</sup> 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: 21<sup>st</sup> April, 2022

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

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Id: CIANAGRO, Scrip Code: 519477

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours truly,

For CIAN Agro Industries and  
Infrastructure Limited

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



For Bigshare Services Private Limited

VENKATA KRISHNA  
MOHAN NANDAM

NVK Mohan  
Authorized Representative

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: cn=, o=Mahashakti,  
2.5.4.20=0993705444344c4c2b5708217645642c03f4212ad  
62147573c1cb, postalCode=420078, street=8422 LICHA IMPERA  
TANK ROAD OPP DREAM MALL, BHANDUP WEST,  
serialNumber=86365769d339d57c554c7e73a4866843d287ad8ae1  
c28b4d272670074d2a, cn=Personel, o=VENKATA KRISHNA MOHAN  
NANDAM, postalCode=440001, serialNumber=86365769d339d57c554c7e73a4866843d287ad8ae1  
Date: 2022.04.21 12:37:56 +05'30'