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 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

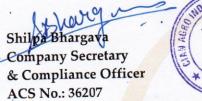
Dear Sirs,

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





For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

NVK Mohan Authorized Representative