

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
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CIN: L15142MH1985PLC037493



Date: 25.02.2023

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 519477

Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Company received following request from Shareholder for issue of duplicate Share Certificates in lieu of the Share Certificate which is reported lost / misplaced.


Sr.no	Name of Shareholder	Folio No	Distinctive No.		No of shares	New certificate No.
			From	To		
1.	Amrut Keshav Lambat	0000009	532201	610850	87750	46358-46358
2.	Amrut Keshav Lambat	0000009	75001	610900	87750	46359-46359

You are requested to kindly take note of the same.

Thanking you,

With regards

For CIAN Agro Industries & Infrastructure Limited


Suneet Pande
Chief Executive Officer

