

Regd. Off. : Plot No. 46, Hill Road,
Gokulpeth, Nagpur-440010
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 15th May, 2020

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

BSE Security ID: CIANAGRO& Security Code: 519477

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from Mr. Kaustubh Moghe, Practicing Company Secretaries for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED


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



Encl: As above



Kaustubh Moghe

M.Com, LLB, FCS
Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED ON 31ST MARCH 2020.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CIAN Agro Industries and Infrastructure Limited, CIN:L15142MH1985PLC037493** (the Company) having registered address, Plot No. 197, 198, Baji Prabhu Nagar, Ram Nagar, Nagpur, Maharashtra 440033 maintained by the Company's Share transfer agent, **M/s Bigshare Services Private Limited (RTA)**, SEBI Registration No. INR000001385, Registrar and Share Transfer Agents pertaining to transfer of the equity shares of the Company for the period from **01st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **CIAN Agro Industries and Infrastructure Limited**, and based on the information provided by the Company. I hereby certify the Company has delivered during half year ended on 31st March 2020:

- A) share certificates relating to the transfer of shares received during the period from **01st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgments of each deeds excepting those rejected on technical grounds.
- B) further no request for subdivision, consolidation, exchange of old certificates, split and renewal have been received for **01st October 2019 to 31st March 2020**.

Date: 15th May 2020

Place: Nagpur

KAUSTUBH

ONKAR MOGHE

Digitally signed by
KAUSTUBH ONKAR
MOGHE

Date: 2020.05.15 16:08:42
+05'30'

CS Kaustubh Moghe

Practicing Company Secretaries

M.No F10603 & CoP No 12486

UDIN: A031541B000242721