

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 23 October, 2019

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers
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 ended September 30, 2019

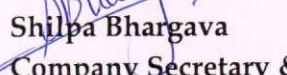
Dear Sir /Madam,

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 ended September 30, 2019. This is for your information and records.

Kindly take the same on your records.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED


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



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.



Date: 10/10/2019

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LTD
plot no 197/198
bajiprabhunagar,
Near Sarveshwara Temple
Nagpur NAGPUR-440010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2019 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 dematerialisation 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



**(AUTHORISED SIGNATORY)
JIBU JOHN
DGM**

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)