

**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:** 15<sup>th</sup> January, 2024

To,  
**Department of Corporate Services,  
BSE Limited**  
PhirozeJeejeebhoy 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 December 31, 2023.

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 December 31, 2023.

This is for your information and records.

Thanking you,

**For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**

*Madhubala*

**Madhubala Dave**  
**Company Secretary & Compliance Officer**  
**Mem No.: F12218**



**Enclosure:** Certificate received from Big Share Services Private Limited

Copy to:

**National Securities Depository Limited**  
Address: Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013  
Maharashtra.

**Central Depository Services (India)**  
Address: Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai- 400013  
Maharashtra.

Date: 10/01/2024

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LTD  
PLOT NO 197/198  
BAJIPRABHUNAGAR,  
NERA SARVESHWARA TEMPLE  
NAGPUR-440010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 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 dematerialization 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 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**