

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



To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy,  
Towers 27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 023

BSE Security ID: CIAN AGRO & Security Code: 519477

**Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31.03.2019**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate jointly signed by Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company., for the half-year ended on 31<sup>st</sup> March 2019 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your information and records.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

  
Nakul Bhat  
Authorised Signatory  
Secretarial Department



Date: 19/04/2019

Place: Nagpur

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Date: 17<sup>th</sup> April 2019

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy,  
Towers 27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 023

**BSE SECURITY ID: CIAN AGRO & SECURITY CODE: 519477**

**SUBJECT: COMPLIANCE CERTIFICATE**

Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

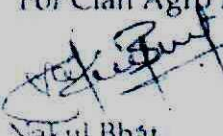
This is in reference to above subject. we confirm that M/s Cian Agro Industries & Infrastructure Limited, CIN: L15142MH1985PLC037493, had authorised M/s Bigshare Services Pvt Ltd. (CIN: U99999MH1994PTC076534), Mumbai a category-I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India vide Registration Number : INR000001385 for all activities in relation to both physical and electronic share transfer facility for the half year ended 31<sup>st</sup> March 2019 [i.e October 01, 2018 to March 31<sup>st</sup> 2019 (both days inclusive)] under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For Cian Agro Industries & Infrastructure Limited

For Bigshare Services Pvt. Ltd

  
Nakul Bhat  
Authorized Representative  
Secretarial Department



  
Authorized Representative

