

**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:** 27 April, 2023

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

**BSE Security ID: CIANAGRO & Security Code: 519477**

**Subject: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Pursuant to the provisions of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith compliance certificate received from Mr. Kaustubh Moghe, Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

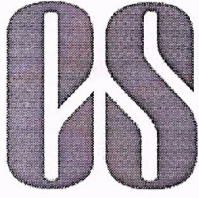
**For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**

*Madhu,*

**Madhubala Dave**  
**Company Secretary & Compliance Officer**  
Mem. No.: 12218



**Encl: As above**



# Kaustubh Moghe & Associates

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 YEAR ENDED ON 31<sup>ST</sup> MARCH 2023**

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, 4<sup>th</sup> Floor, Gupta Tower, Science College Road, Civil Lines, 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 **01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** 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 that the Company during the period under review as per the records made available to me

- a) the Company has not received any request for transfer or transposition of physical shares hence it was not required to deliver Share certificate.
- b) the Company has delivered all share certificates of Equity Shares for splitting, transmission, and name deletion within thirty days of the date of lodgment other than duplicate share certificate in stipulated time.
- c) the Company has not received any case for exchange Renewal, endorsement for payment of calls/allotment monies, during the period.
- d) the Company has no partly paid-up shares and calls in arrears and has not sub- divided or consolidated its share capital during the year ended 31<sup>st</sup> March 2023.

Note: Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

For **Kaustubh Moghe and Associates**  
**Practicing Company Secretaries**

Date: **27<sup>th</sup> April 2023**  
Place: **Nagpur**



Kaustubh Moghe  
**Proprietor**

FCS.No**10603** & CoP No **12486**

PRCN:3241/2023

Unique Code: **S2022MH849200**

UDIN: F010603E000210825