

Regd. Off. : 4th 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: 29th April, 2024

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 31st March, 2024.

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 31st March, 2024.

Kindly take the same on record.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Madhubala Dave
Madhubala Dave
Company Secretary & Compliance Officer
FCS: 12218



Encl: As above



To,
CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
4th Floor, Gupta
Tower, Science College
Road, Civil Lines,,
Nagpur, India,

Sub: Certificate under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on 31st March 2024

I have examined Share Transfer forms/ Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CIAN Agro Industries and Infrastructure Limited, CIN:L15142MH1985PLC037493** (the Company) having registered address, 4th 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**, pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01st April 2023 to 31st March, 2024 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 **M/s CIAN Agro Industries and Infrastructure Limited**, and based on the information provided by the Company.

I hereby certify that the Company during financial year ended on 31st March 2024:

- There was no share transfer requests received during the period from 01st April 2023 to 31st March 2024.
- Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name of Shareholder, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01st April, 2023 to 31st March, 2024, have been issued within thirty days from the respective date of lodgment except those rejected on technical grounds.
- There was no request received for transposition of shares, consolidation, sub division, splitting of share certificates, renewal/ exchange or endorsement of calls/allotment monies during the period from 01st April 2023 to 31st March 2024.

Date: 29th April 2024
Place: Nagpur




CS Kaustubh Moghe
Practicing Company Secretaries
M.No F10603 & CoP No 12486
UDIN:F010603F000268399
Unique Code: S2022MH849200