

Regd. Off. : Plot No. 46, Hill Road,
Gokulpeth, Nagpur-440010
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 15th May, 2020

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

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Id: CIANAGRO, Scrip Code: 519477

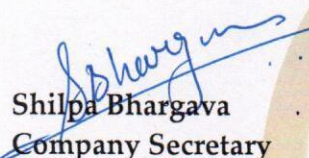
Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours truly,

For CIAN Agro Industries and
Infrastructure Limited


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



For Bigshare Services Private Limited

S
ARUNRAJ
Authorized Representative

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
ou=Tamil Nadu, st=TN, cn=ARUNRAJ,
THIRUPURASOLIDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
Pin: 621001
serialNumber=5e199df4ed09c0725b07057
5e1469f96e04bbc594ee378d79afbd0e0d, cn=S
ARUNRAJ,
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Date: 2020.05.15 13:40:22 +05'30