

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



Date: 17<sup>th</sup> October 2018

To,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, 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 April 1, 2018 to September 30, 2018 (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.

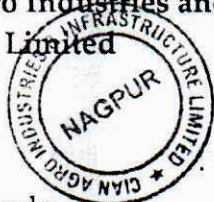
Thanking you,

Yours truly,

For CIAN Agro Industries and  
Infrastructure Limited

A handwritten signature in black ink, appearing to read "Rohan Deshpande", is written over a circular stamp.

Rohan Deshpande  
Company Secretary & Compliance Officer



For Bigshare Services Private Limited

A handwritten signature in blue ink is written over a circular blue ink stamp. The stamp contains the text "Bigshare Services Private Limited" and "Mumbai".

Authorized Representative