

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: 30 October, 2018

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

BSE Security ID: CIANAGRO & Security Code: 519477

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

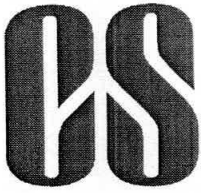
We are submitting herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Rohan Deshpande
Company Secretary and Compliance Officer





Kaustubh Moghe

M.Com, LLB, ACS
Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR HALF YEAR ENDED 30TH SEPTEMBER 2018**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, **CIAN Agro Industries and Infrastructure Limited, CIN:L15142MH1985PLC037493**, having registered address, Plot No. 197/ 198 Bajiprabhu Nagar, Nagpur 440010, Maharashtra, India as maintained by the Company's Share transfer agent, **M/s Bigshare Services Private Limited (RTA)**, SEBI Registration No. INR000001385, pertaining to transfer of Equity shares of the Company for the period from **01st April 2018 to 30th September 2018**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the Company, and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered following during the half year ended on 30th September, 2018:

- a) share certificate(s) relating to transfer of share form(s) received during the period from **01st April 2018 to 30th September 2018**, within thirty(30) days as entered in Memorandum of Transfers from the respective date of lodgment except those are rejected on technical ground;
- b) further no request for subdivision, consolidation, exchange of old certificates, split, renewal have been received for **01st April 2018 to 30th September 2018**.

Date: 20th October 2018

Place: Nagpur




CS Kaustubh O. Moghe
Company Secretaries
M.Com, LL.B., ACS
Mem.No. 31541 Cop No.: 12486