

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
Contact : 0712- 2551144/2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 30 April, 2018

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

BSE Security ID: CIANAGRO & Security Code: 519477

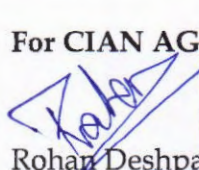
Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 quarter ended 31st March 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 (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR HALF YEAR ENDED 31ST MARCH 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, 07th Floor, Shop No. 602, B-Wing, Shriram Shyam Tower, Kingsway, Nagpur, Maharashtra 440001, 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 October 2017 to 31st March 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, I hereby certify that:

- a) the Company has delivered during half year ended on 31st March 2018, share certificate relating to transfer of shares received during the period from 01st October 2017 to 31st March 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 October 2017 to 31st March 2018.

Date: 30th April 2018
Place: Nagpur


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

Office : P.S.Thakare & Co, "Indo Unique Plaza", Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001(M.S),India.
Branch Office: 314/347, "Ninad", Kher Nagar, Western Exp Highway, Bandra (E),Mumbai-400051(M.S), India.

Email ID: kaustubhmoghe84@gmail.com, corp.compliance@yahoo.com

Contact No: 98909 33477/0712-6466032 and 0712-2520280