

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



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

Date: 12th April, 2024

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 are sending herewith Compliance Certificate for the year ended 31.03.2024 signed by the Compliance Officer of the company and the authorized representative of 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

Madhya
Madhubala Dave
Company Secretary & Compliance Officer
FCS No.: 12218



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Scrip Id: CIANAGRO, Scrip Code: 519477

Dear Sirs,

we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (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.

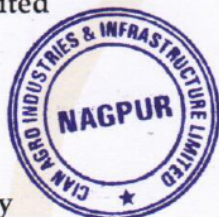
Thanking you,

Yours truly,

For CIAN Agro Industries and
Infrastructure Limited

Madhubala

Madhubala Dave
Company Secretary
& Compliance Officer
FCS No.: 12218



For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.12
14:35:31 +05'30'

Authorized Representative