

**Regd. Off. :** Unit No. 605; 6<sup>th</sup> Floor,  
Raheja Chambers, Nariman Point,  
Mumbai - 400021, M.S., India.  
**Email :** info@cianindustries.com  
**CIN:** L15142MH1985PLC037493

**Corp. Off. :** 4<sup>th</sup> Floor Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur - 440001 M.S., India.  
**Website :** www.cianindustries.com  
**Contact :** 0712-2551144 / 2551155



Date: 14<sup>th</sup> January, 2026

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

**BSE Security ID: CIANAGRO & Security Code: 519477**

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir /Madam,

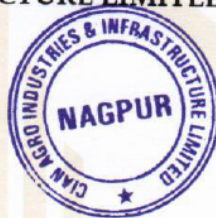
Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Big Share Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

**For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**

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



**Enclosure: Certificate received from Big Share Services Private Limited**

Copy to:

**National Securities Depository Limited**  
Address: Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013  
Maharashtra.

**Central Depository Services (India)**  
Address: Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai- 400013  
Maharashtra.



**Bigshare Services Pvt. Ltd.**

Date: 13/01/2026

**CIAN AGRO INDUSTRIES & INFRASTRUCTURE LTD**

**Unit No. 605, 6th Floor**

**Raheja Chambers**

**Nariman Point**

**Mumbai, Maharashtra, 400021**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.  
Tel : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)