

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: 27 January, 2020

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 September 30, 2019**

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, 2019. This is for your information and records.

Kindly take the same on your records.

Thanking you,

**For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**

  
Shilpa Bhargava

Company Secretary & Compliance Officer  
ACS No.: 36207



**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.

Date: 27/01/2020

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LTD  
Plot no 197/198  
Bajiprabhunagar,  
Near Sarveshwara Temple  
Nagpur NAGPUR  
440010

Dear Sir/Madam,

Proprietors and Participants)  
2019.

Sub: Certificate under Regulation 74(5) of the SEBI (De-  
Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2

19

Ref: NSDI /CIR/II/5/2019 dated 25<sup>th</sup> January 20

on the stock exchange by us and that securities comprised in the said certificates have been listed  
exchange where the earlier issued securities are listed.

utilized &

We hereby confirm that the security certificates received for dematerialization have been m

