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Agro Industries &
Infrastructure Ltd.

Date: 14/04/2016

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

Dear Sir / Madam,

**Sub: Quarterly Compliance Report on Corporate Governance pursuant to
Regulation 27(2), for the quarter ended 31.03.2016 (Scrip Code: 519477)**

Dear Sir/Madam,

This is to inform you that, as per the provisions of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- (b) the listed entity which has listed its specified securities on the SME Exchange.

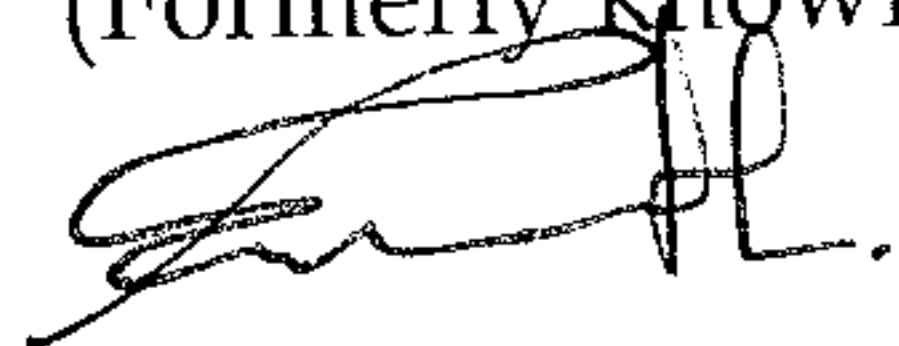
As on the last day of the previous financial year 2015-16, the Paid up Equity Share Capital of the Company was Rs. 8,13,06,000 and net worth is negative.

Since the Company falls under the purview of the point (a) as stated above, the provisions of Regulation 27(2) of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015, are not applicable to the Company.

Kindly take the same on record and inform all those concerned accordingly.

Thanking you

Yours faithfully
For **CIAN Agro Industries & Infrastructure Limited**
(Formerly known as Umred Agro Complex Limited)



Authorised Signatories

