



Date: 12.10.2020

To,
BSE Limited
Department of Corporate Filings,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of Compliance Certificate under Regulation 40(9) for the half year ended 30th September, 2020

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30th September, 2020.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Sd/-

Malay Chakrabarty



Malay Chakrabarty
Director
DIN:03106149

Regd. off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED SEPTEMBER, 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AGIO PAPER & INDUSTRIES LIMITED** of 505, Diamond Prestige, 41A, A J C Bose Road, Kolkata- 700 017 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the period **01.04.2020 to 30.09.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date: 12.10.2020

Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN: F004848B000917463

