

Date: 19.04.2022

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

Sub: Disclosure to be made by an entity identified as a Large Corporate.

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

Dear Sir / Madam,

Pursuant to your circular LIST/COMP/05/2019-20 dated April 11, 2019, read with the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we, <u>Agio Paper & Industries Ltd</u>, hereby confirm & certify that our Company is not a Large Corporate as it does fall under the categories stipulated under the above stated SEBI circular".

Please acknowledge the receipt

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above

C.C.To: The Calcutta Stock Exchange Ltd