



Date: 08.07.2022

<p><b>BSE Limited</b> Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u> Scrip Code: 516020</p>	<p><b>The Secretary</b> The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001 Scrip Code: 021021</p>
--	--

**Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022**

Dear Sir / Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Maheshwari Datamatics Private Limited, Registrar and Transfer Agent of the Company.

Thanking You,

Yours Faithfully,  
For AGIO PAPER & INDUSTRIES LTD

*Malay Chakrabarty*

Malay Chakrabarty

Director

DIN: 03106149



Encl: as above

Regd. Off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata - 700 017  
Phone : +91-33-4063-0612  
E-mail : ho@agiopaper.co.in

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.co.in

CIN : L21090WB1984PLC037968



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.19

04/07/2022

AGID PAPER & INDUSTRIES LTD - INE112C01011  
505, DIAMOND PRESTIGE  
41A, A.J.C. BOSE ROAD  
KOLKATA  
PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
-----

We confirm having sent the Demat Transfer Register for the Period  
01/04/2022 to 30/06/2022 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

