

# **M/S AGIO PAPER & INDUSTRIES LIMITED**

Registered Office: 505, Diamond Prestige

41A, A.J.C Bose Road, Kolkata – 700 017

Telephone No: +91-33-66044834

Email Id:ho@agiopaper.com

CIN: L21090W1984PLC037968

Date: 28.05.2020

To  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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

Dear Sir/Madam,

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

Kindly take the same on the records.

Thanking You.

Yours Faithfully

**For AGIO PAPER & INDUSTRIES LTD**

Sd/-

**Malay Chakrabarty**

**Director**

**DIN: 03106149**

**MAHESHWARI DATAMATICS PVT.LTD.**

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Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029  
Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)  
CIN: U20221WB1982PTC034886

11/04/2020

AGIO 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 Section 74(5) of  
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars