



Date: 10.05.2022

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

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

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

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in furtherance of our letter dated 09.05.2022, that the Company has issued a Duplicate Share Certificate as per details below:

Name of Shareholders	Certificate no	Folio	Distinctive No	No of Shares
T COLIN MURTHY	129673	003195	536212- 536511	300

Further, a Copy of Communication received from the Registrar and share Transfer agent is enclosed for your reference

You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Malay Chakrabarty
Director
DIN: 03106149



Encl: as above

C. C To : CSE LTD .

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

INR 100

INR 100 PVT. LTD.

Company Registered

- 9 MAY 2022

Kolkata

20.04.2022

From,

MILDRED Murthy

W/o late T Colin Murthy

#184, St. Johns Church Road, Near Bharathinagar Police Station, Fraser Town

BANGALORE 560005

To,

MAHESHWARI DATAMATICS PVT. LTD.

Unit: AGIO PAPER & INDUSTRIES LTD.(APIL)

KOLKATA

Folio #: ???

Sub: Request for documents for a>Transmission of Shares

b> Issue of Duplicate shares certificate

Dear Team,

W.r.to above subject of APIL, Share holder T Colin Murthy expired.

I Mildred Murthy requesting that please give details of APIL like, Certificate #, Dist #, Mode of hold, no. of shares held ..etc.

Also give required documents, Procedure for Transmission & Issue of duplicate share certificate without succession certificate

Kindly acknowledge receipts and do the needful

Thanking you

Yours truly

With regards

Mildred Murthy
Mildred Murthy

003195

Enclosed:

1. Pan & Aadhar copy of nominee - attested
2. DC of shareholder