

Date: 12.04.2022

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

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

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 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

Director

DIN: 03106149

Encl: as above

C.C.To: The Calcutta Stock Exchange Ltd.

41A, A.J.C. Bose Road, Kolkata – 700 017 Phone : +91-33-4063-0612 E-mail: ho@agiopaper.co.in

E-mail : mill@agiopaper.co.in



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

S1 No.13

04/04/2022

AGIO PAPER & INDUSTRIES LTD - INE112C01011 505, DIAMOND PRESTIGE 41A, A.J.C. BOSE RDAD 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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2022 to 31/03/2022.

Thanking You,

Yours faithfullu

For MAHESHWARI DATAMATICS PVT. LTD.

TAMA

REGISTRARS

