

Date: 12.04.2021

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

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

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 MaheshwariDatamatics Private Limited, Registrar and Transfer Agent of the Company.

Thanking you.

Yours Faithfully, Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Channabarty

Director

DIN: 03106149



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: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

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03/04/2021

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

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2021 to 31/03/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

