

# **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 – 400 001

Sub: Submission of Compliance Certificate under Regulation 40(9) for the half year ended 31st March, 2020

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

Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate in compliance with **Regulation 40(9)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31st March, 2020.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

Sd/-

**Malay Chakrabarty**

**Director**

**DIN: 03106149**

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED MARCH, 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AGIO PAPER & INDUSTRIES LIMITED** of 505, Diamond Prestige, 41A, A J C Bose Road, Kolkata- 700 017 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the period **01.10.2019 to 31.03.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable : NIL

Date : 11.05.2020

Place : Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS – 4848 / CP – 3238

UDIN : F004848B000224529

