Date: 16.04.2022



To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

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 14.04.2022, that the Company has issued a Duplicate Share Certificate as per details below:

Name	of	Certificate	Folio	Distinctive No	No of Shares
Shareholders		no			
NAVIN	KUMAR	130167	020883	592956- 593055	100
SHAH					

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 chanvalart Malay Chakrabarty

Director DIN: 03106149

Encl: as above C.C.To :The Calcutta Stock Exchange 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

AGIO PAPER

From: vikram shah (vikram_shah45@yahoo.com)

To: mdpidc@yahoo.com

Date: Thursday, April 14, 2022, 01:04 PM GMT+5:30

Folio - 020883

Dear sir Sub: Issue of duplicate certificates.

Ref: Folio No- 001777_020883 Qty - 100 shares. NAME : NAVIN KUMAR SHAH.

MY OLD SHARE CERTIFICATES WAS MISPLACED. SO ISSUE OF DUPLICATE SHARES CERTIFICATES.

PL ISSUE NEW SHARES CERTIFICATES. AT THE EARLIEST POSSIBLE.

THANKS NAVIN KUMAR SHAH MOB. 9320243706

Sent from Yahoo Mail on Android