



Date: 21.07.2020

To  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001

**Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.**

**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 or the certificates received from Maheshwari Datamatics Private limited, Registrar and Transfer Agent of the Company. Kindly take the same on the records.

Thanking You.

Yours Faithfully

**For AGIO PAPER & INDUSTRIES LTD**

*Malay Chakrabarty*

**Malay Chakrabarty**  
Director  
DIN: 03106149



Regd. off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata - 700 017  
Phone : +91-33-66044834  
E-mail : ho@agiopaper.com

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.com

**CIN - L21090WB1984PLC037968**

**MAHESHWARI DATAMATICS PVT.LTD.**

**Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029**

**Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)**

**CIN: U20221WB1982PTC034886**

03/07/2020

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

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We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars

Dated: 03/07/2020