



Date: 18.01.2021

To,  
Department of Corporate Filings,  
BSE Limited,  
Phiroze Jeejeebhoy 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 31<sup>st</sup> December, 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 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*

Malay Chakrabarty  
Director  
DIN: 03106149



**Encl: as above**

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



# 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

AGIO PAPER & INDUSTRIES LTD - INE112C01011  
505, DIAMOND PRESTIGE  
41A, A.J.C. BOSE ROAD  
KOLKATA  
PIN 700017

04/01/2021

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 01/10/2020 to 31/12/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

