Date: 19.04.2022



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: <u>Agio Paper & Industries Ltd. (Scrip Code: 516020)</u> Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in furtherance of our letter dated 18.04.2022, that the Company has issued a Duplicate Share Certificate as per details below:

Name	of	Certificate no	Folio	Distinctive No	No of Shares
Sharehold	ers	a second	distant da		
ASHWIN	Η	133861	041196	1280446- 1280745	300
SHAH					1.1.1

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 Chanrabert Malay Chakrabarty

Malay Chakrabar 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

~ -¹

Re: Unit: Agio Paper & Industries Folio No. 001726 (Ashwin H Shah)

From: Kushal Shah (kshah195@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, April 18, 2022. 05:35 PM GMT+5:30

Dear Kiran,

As per our telephonic talk, please find attached documents and provide me details as below:

1. Holding in current Folio

2. Joint holder Info

3. Procedure for issue of duplicate shares

With regards, Kushal Shah 09323020550

On Mon, Apr 18, 2022 at 12:28 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

This has reference to your trailing mail on above subject.

Please provide us scan copy of share certificate other wise we are unable to find your holding.

Also note that above mention folio no is invalid.

Regard Kiran Koley Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001 Contact : 033-22482248, 2243-5029

On Monday, April 18, 2022, 11:30:28 AM GMT+5:30, Kushal Shah <<u>kshah195@gmail.com</u>> wrote:

Dear Sir/Madam,

With reference to Folio No. 001726 (Ashwin H Shah), I have received a letter dtd. 25/02/2022. I request you to kindly send me the details of Joint Holding in the said folio for submission. Kindly also confirm the holding in the said folio.

With regards, Kushal Shah 09323020550



Agio Paper.pdf 814.5kB

1/1

