

# **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,  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 , for the half year ended 31st March, 2020.

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

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate in compliance with **Regulation 7(3)** 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

Encl.: As above

**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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to AGIO PAPER & INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 09/04/2020

Sd/-  
Mr. Manojk Murarka  
Company Secretary cum  
Compliance officer