



Date : 18.10.2019

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period from 01/04/2019 to 30/09/2019**

With reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith compliance certificate duly signed by both, the Director of the Company and the authorized representative of the share transfer agent Maheshwari Datamatics Pvt. Ltd. to confirm that for the period from 01/04/2019 to 30/09/2019 we have complied with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and do the needful.

Thanking you,

Yours faithfully  
For AGIO PAPER & INDUSTRIES LTD

*Malay Chakraborty*

Malay Chakraborty  
Executive Director



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, 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2019 to 30/09/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to AGIC 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. INR000000000000) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

S. RAJASEKAR  
Vice President & Compliance Officer

Date: 02/10/2019

