Agio Paper & Industries Ltd

Regd. Office: 505, Diamond Prestige, 41 A, AJC Bose Road,

Kolkata - 700 017 , State : West Bengal

Phone: +91 (33) 66286654& E-mail: ho@agiopaper.com

Website: www.agiopaper.com&CIN:L21090WB1984PLC037968

Date: 21.07.2021

To,
Department of Corporate Filings,
BSE Limited,
PhirozeJeejeebhoy 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 30th June, 2021.

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, Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakroborty.

Malay Chakrabarty

Director

DIN: 03106149



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

S1 No.72

08/19 **D** 03/07/2021

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

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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 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

