

March 30, 2016

**Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir,

Ref: Security ID : AGIOPAPER

Security Code: 516020

Sub: Disclosure regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011

Please find enclosed herewith the disclosure made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 regarding acquisition of 7,50,000 equity shares of Agio Paper & Industries Limited through off market transaction on 30.03.2016.

This is for your information & record.

Thanking You.

Yours faithfully



Murari Lal Jalan

Encl: Annexure

**Cc: Agio Paper & Industries Limited
41A, AJC Bose Road,
Kolkata – 700017**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Agio Paper & Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Murari Lal Jalan		
Whether the acquirer belongs to Promoter/Promoter group	The acquirer is the promoter of the company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /disposal under consideration, holding of :			
a) Shares carrying voting rights	56,95,868 equity shares	35.32	35.32
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	56,95,868 equity shares	35.32	35.32
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,50,000	4.65	4.65
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil

d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	7,50,000	4.65	4.65
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	64,45,868	39.97	39.97
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	64,45,868	39.97	39.97
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The equity shares of the company have been acquired by the purchaser as an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number 16125400 Equity shares of Rs.10 each Amount Rs.161254000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number 16125400 Equity shares of Rs.10 each Amount Rs.161254000		
Total diluted share/voting capital of the TC after the said acquisition	Number 16125400 Equity shares of Rs.10 each Amount Rs.161254000		

Signature:

Name: Murari Lal Jalan

Designation : Promoter

Place: Dubai

Date: 30.03.2016