



APIL/ACS/2017-2018/0482

18<sup>th</sup> October, 2017

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

Dear Sir,

***Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Period 01.04.2017 - 30.09.2017***

This is with reference to the captioned subject matter.

In accordance with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we enclose herewith certificate received from M/S A.K Labh & Co., Company Secretaries, for the half year ended 30<sup>th</sup> September, 2017.

Thanking you.

Yours faithfully  
For Agio Paper and Industries Limited

**Company Secretary**

**Regd. off.: Agio Paper & Industries Ltd.** | **Mill : Agio Paper & Industries Ltd.**  
505, Diamond Prestige | Village Dhenka, P.O. Darrighat-Masturi  
41A, A.J.C Bose Road, Kolkata - 700 017 | Bilaspur - 495 551 (Chhattisgarh)  
Phone : +91-33-6628 6654 | Tele Fax: +91-7752-257 010  
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CIN - L21090WB1984PLC037968

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM. DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 30, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AGIO PAPER & INDUSTRIES LIMITED** of 505, Diamond Prestige, 41A, A J C Bose Road, Kolkata- 700 017 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **AGIO PAPER & INDUSTRIES LIMITED** with the stock exchanges and based on the information provided by Company / RTA, we hereby certify that :

- A) all certificates have been issued within fifteen days in terms of Regulation 40 (8) of the aforesaid regulations, of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: N. A.

Date: 18.10.2017  
Place: Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

*(Signature)*  
(CS A. K. Labh)

*Practising Company Secretary*  
FCS – 4848 / CP – 3238