



APIL/ACS/2017-2018/0460

10th October, 2017

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

Dear Sir,

Sub: Certificate as per regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we enclose herewith a certificate given to us by the Registrar & Share Transfer agent of the company M/S Maheshwari Datamatics Pvt Ltd and also duly signed by us.

This is for your information and record.

Thanking you.

Yours faithfully
For **Agio Paper and Industries Limited**

AGIO PAPER & INDUSTRIES LTD

Company Secretary / **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
E-mail : ho@agiopaper.com | E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968

MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

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 Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017

AGIO PAPER & INDUSTRIES LTD



Company Secretary

