



APIL/ACS/2017-2018/031

12<sup>th</sup> April, 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**

**Company Secretary**

**Regd. off.: Agio Paper & Industries Ltd.**

505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata - 700 017  
Phone : +91-33-4022 5900  
Fax : +91-33-4022 5999  
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.

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 01/10/2016 to 31/03/2017

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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. INR0000000353 as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 03/04/2017

AGIO PAPER & INDUSTRIES LTD.

  
Company Secretary