



APIL/ACS/2017-2018/044

18th April, 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 01.10.2016 - 31.03.2017

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 31st March, 2017.

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-Mastun
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax: +91-7752-257 010
E-mail : mill@agiopaper.com

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

© (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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 MARCH, 31, 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 6, Mangoe Lane, 2nd Floor, Kolkata-700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2016 to 31.03.2017** 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: 17/04/2017
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(Handwritten Signature)

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238