



Date: 27.04.2018

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period 01.10.2017 – 31.03.2018**

This is with reference to the captioned subject matter.

In accordance with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate received from M/S A.K. Labh & Co., Company Secretaries for year ended 31<sup>st</sup> March 2018.

Thanking you.

Yours faithfully

For AGIO PAPERS & INDUSTRIES LIMITED.



**Ankit Jalan**  
Whole Time Director & CEO

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

# A. K. LABH

FCS, AGMA (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](http://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, 2018

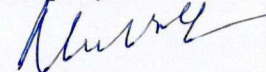
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AGIO PAPER & INDUSTRIES LIMITED** of 505, Diamond Prestige, 41A, A J C Bose Road, Kolkata- 700 017 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2017 to 31.03.2018** 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: 27.04.2018  
Place: Kolkata



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

  
(CS A. K. Labh)

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