



Date: 12.04.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

**Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)**

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(10) of the SEBI (LODR) Regulation, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

**Encl: as above**

Regd. Off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata - 700 017  
Phone : +91-33-4063-0612  
E-mail : ho@agiopaper.co.in

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.co.in

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

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

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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 FINANCIAL YEAR ENDED  
MARCH, 31, 2024**

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 (RTA), pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days 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: NIL

Date : 08-04-2024  
Place : Kolkata



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

(CS A. K. Labh)

*Practising Company Secretary*

FCS – 4848 / CP – 3238

UDIN : F004848F000057109

