



Date: 06.04.2024

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

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 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



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

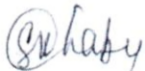
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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to AGID PAPER & INDUSTRIES LTD as the Registrar & Share Transfer Agent.

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 K Chaubey  
Senior Executive

Date: 03/04/2024



MANISH BHOOT

COMPANY SECRETARY CUM

COMPLIANCE OFFICER

ACS - 43466