



Date: 12.07.2025

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

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025

Dear Sir / Madam,

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Maheshwari Datamatics Private Limited, Registrar and Transfer Agent of the Company.

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

Sl No.189

02/07/2025

AGID PAPER & INDUSTRIES LTD - INE112C01011
505, DIAMOND PRESTIGE
41A, A.J.C. BOSE ROAD
KOLKATA
PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/04/2025 to 30/06/2025 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

