

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30th June, 2022
2. ISIN : INE112C01011
3. Face Value : Rs. 10/-
4. Name of the Company : Agio Paper & Industries Limited
5. Registered Office Address : 505, Diamond Prestige
41A, A J C Bose Road,
Kolkata- 700 017
6. Correspondence Address : 505, Diamond Prestige
41A, A J C Bose Road,
Kolkata- 700 017
7. Telephone : Telephone: (033) 6628-6654
8. E-mail Address : ho@agiopaper.com
9. Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Association Limited
BSE Limited

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	16125400	
11. Listed Capital :		
The Calcutta Stock Exchange Association Ltd.	6125400*	37.99
BSE Limited	16125400	100.00

12. Held in dematerialised form in CDSL : 3979128
13. Held in dematerialised form in NSDL : 11369970
14. Physical : 776302
15. Total No. of Shares (12+13+14) : 16125400

* The Company has made application for delisting of shares with The Calcutta Stock Exchange Association Limited



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

16. Reasons for difference, if any, : N A
between (10&11)/(10&15)/(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
-----NIL-----						

18. Register of Members is updated :

19. Reference of previous quarter :
with regards to excess dematerialized shares, if any

20. Has the company resolved the matter :
mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the : Mr. Rahul Agarwal, Company Secretary
Compliance Officer of the Company Tel: (033) 6628-6654
E-mail id: ho@agiopaper.com



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

Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & : CS. Atul Kr. Labh
Registration No. of the certifying CS A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5th Floor,
address of RTA Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000602181



Place : Kolkata
Date : 11.07.2022

