



APIL/ACS/2012-2013/0467

5th October, 2012

**The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

As per Clause 49(VI)(ii) of the Listing Agreement, we enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2012.

Thanking you,

Yours faithfully
For Agio Paper and Industries Limited

Company Secretary

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