

AGI GREENPAC LIMITED

(Formerly Known as HSIL Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L51433WB1960PLC024539

T- +91-33-22487407/5668 | Website: www.hsilgroup.com | Email: hsilinvestors@hsilgroup.com

NEAPS/BSE ONLINE

28th June, 2022

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information regarding issuance of Duplicate Share Certificate

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificate has been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of the original share certificate:

S. No.	Name of the Shareholder	Name of J/H	Folio No.	Old Cert. No.	Distinctive Nos.	No. of Shares
1.	K. Sarada	R S S Giridhar & R S S Saikiran	K04670	588	10636866– 10636965	100

You are requested to take the above information on record.

For AGI Greenpac Limited (Formerly known as HSIL Limited)



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, Park Centra, Sector-30, Gurugarm-122001

Membership No.: 27686

From: "mdpldc" <mdpldc@yahoo.com>
To: hsilinvestors@hindware.co.in
Cc: hsilinvestors@hsilgroup.com, ngoenka@hindware.com
Sent: Monday, June 27, 2022 1:55:26 PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Folio No : K04670
Name : K SARADA
J/H 1 : R S S GIRIDHAR
J/H 2 : R S S SAIKIRAN
Cert No : 588
Dist No : 10636866– 10636965
No of Shares : 100

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029