

# HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,  
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)  
**Email:** hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

To,  
The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai,  
Maharashtra- 400001  
corp.relations@bseindia.com

Date: 24<sup>th</sup> December, 2020

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s) and that the Company is initiating the issue of duplicate share certificate to the shareholder in lieu of the below original shares which was reported to lost/misplaced:

S. No.	Name of the Shareholder	Folio No.
1	NAVEEN GUPTA	HAL007756

We request you to kindly take the same on record.

Yours truly,

**For Hindustan Agrigenetics Limited**  
(SIN No INE174101019)



**PRATHAM KAPUR, Managing Director**  
DIN - 00461538  
ADDRESS - C-63, South Extension, Part -II  
New Delhi - 110049

166827

To  
The Registrar  
KFin Technologies Pvt. Ltd  
M/s. HINDUSTAN AGRIGENETICS LTD  
Selenium Tower-B, Plot No. 31-32, Gachibowli Financial  
District, Hyderabad, Telangana, 500032  
Mail Id:- hindustanagrigenetics@gmail.com, venu.sp@karvy.co  
Ph:-040 - 67162222, 011-26862193,

Date: -18.12.2020



Dear Sir,

**Sub: Lost Shares & details of shares (Folio No. HAL007756)**

I am investor of your company details of shares are as under:-

S. N.	Holder Name	Certificate No.	Distinctive		QTY	Folio No.
			From	To		
1	Naveen Gupta	NA	NA	NA	100	HAL007756

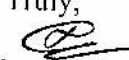
1. Proof of investment enclosed-1.
2. My self attested copy of Pan Card No- AAIPG5198B and Aadhar Card No. 4637 9433 6918 enclosed at annexure-2,3.
3. I have lost above share certificates.
4. Pl also provide details of share certificate No, Distinctive Nos to be filled up in formulas.
5. Please give me format for the issue of duplicate shares.

Please provide & oblige.

Thanking you,

Encl:- as above

Yours Truly,

  
Naveen Gupta  
Room no-108, I.J.S Palace  
320, Delhi Gate Bazar,  
New Delhi- 110002  
Ph: 9811628090  
Email-naveen28090@gmail.com

HAL  
S4103



OLC  
office copy

~~LT/477~~ LT/417/20

To  
The Registrar  
KFin Technologies Pvt. Ltd  
M/s. HINDUSTAN AGRIGENETICS LTD  
Selenium Tower-B, Plot No. 31-32, Gachibowli Financial  
District, Hyderabad, Telangana, 500032  
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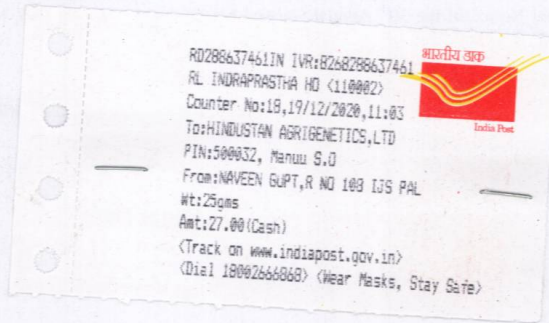
Please provide & oblige.

Thanking you,



Yours Truly,

*End:-as above*

Naveen Gupta  
Room no-108, I.J.S Palace  
320, Delhi Gate Bazar,  
New Delhi- 110002  
Ph: 9811628090  
Email:naveen28090@gmail.com



Annexure-2

आयकर विभाग		भारत सरकार
INCOME TAX DEPARTMENT		GOVT. OF INDIA
NAVEEN GUPTA		
JITENDER GUPTA		
10/09/1961		
Permanent Account Number		
AAIPG5198B		
 Signature		



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

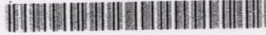
Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No 1104/50088/02141

To  
नवीन गुप्ता  
Naveen Gupta  
S/O Jitender Gupta  
HOUSE NO. 2399  
HUDSON LINE, KINGSWAY CAMP  
G T B NAGAR  
North West Delhi  
Delhi 110009  
9811628090

10/01/2012

Ref: 1060 / 07L / 250300 / 250573 / P



UE689567476IN



आपका आधार क्रमांक / Your Aadhaar No. :

**4637 9433 6918**

आधार - आम आदमी का अधिकार



भारत सरकार  
GOVERNMENT OF INDIA

नवीन गुप्ता  
Naveen Gupta

वर्ष / Year of Birth 1981  
पुरुष / Male



*Sukh*



4637 9433 6918

आधार - आम आदमी का अधिकार

# HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com.Tel: +91 98102 73609

## 30<sup>th</sup> ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

(Please bring this attendance slip to the meeting hall and hand it over at the entrance)

Serial No. : BALNO

Name and Address of the Shareholder :

NAVEEN GUPTA  
ROOM NO 109  
I J S PALACE DELHI GATE BAZAR  
NEW DELHI  
DELHI  
DELHI  
110002

Name(s) of the Joint Shareholder(s) if any :

Registered Folio No. / DP ID No. & Client ID :

HAL007756

Number of Shares held :

100

Name of the Proxy/Representative, if any :

I/We hereby record my/our presence at the 30<sup>th</sup> Annual General Meeting to be held at 806, Meghdoot, 94, Nehru Place, New Delhi - 110019 on Saturday, the 26<sup>th</sup> December, 2020 at 11.00 am

Signature of the Member/Proxy/  
Authorised Representative

NAME OF THE HOLDER	FOLIO/DPID/CLIENT ID NO	NO OF SHARES
NAVEEN GUPTA	HAL007756	100

### FOR ATTENTION OF THE SHAREHOLDER

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time and Clauses 35 of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM is provided by Karvy Computer Share Pvt Ltd on all the resolutions set forth in attached Notice of the 30<sup>th</sup> Annual General Meeting to be held at 806, Meghdoot, 94, Nehru Place, New Delhi - 110019 on Saturday, the 26<sup>th</sup> December, 2020 at 11.00 am

### ELCTRONIC VOTING PARTICULARS

EVENT (E-voting Event Number)	User ID	Password/PIN
5748	5748HAL007756	K2HXDUPW