

NEAPS/BSE ONLINE

14<sup>th</sup> December, 2022

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> 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 and the e-mail communication as received is enclosed herewith. The holder of these shares has requested us to issue duplicate share certificate in lieu of the original share certificate:

Name of the shareholder	Folio No.	Old Cert. No.	Distinctive Nos.	No. of Shares
Mrs. Thankamma John	T00249	3175	26855808 - 26856322	515

**For AGI Greenpac Limited (Formerly known as HSIL Limited)**

(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

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

Membership No.: 27686

Encl.: As above

**AGI Greenpac Ltd (formerly known as HSIL Ltd.)**

**Corporate Office:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

**Registered Office:** 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com

| CIN: L51433WB1960PLC024539

**AGI glaspac Office:** Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

**AGI Plastek Office:** AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines),

M: sales@gpoly.in

**AGI CloZures Office:** Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

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**From:** "maheshwari datamatics" <mdpldc@yahoo.com>  
**To:** hsilinvestors@hindware.co.in  
**Cc:** hsilinvestors@hsilgroup.com, ngoenka@hindware.com  
**Sent:** Tuesday, December 13, 2022 11:47:30 AM  
**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. : T00249  
Name : THANKAMMA JOHN  
Cert No. : 3175  
Dist No. : 26855808 - 26856322  
No Of Shares : 515

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