

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,

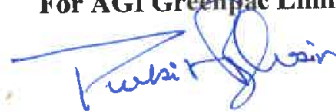
Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information regarding issuance of Duplicate Share Certificate

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. | Joseph K Amaral | Sylvia Amaral | J00541 | 1051 | 10887927 - 10888758 | 832 |

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: "maheshwari datamatics" <mdpldc@yahoo.com>
To: "Niranjan Kumar Goenka" <ngoenka@hindware.co.in>, ngoenka@hindware.com, "Share Dept, HO/KOLKATA/CD-I/HSIL@HSIL" <hsilinvestors@hindware.co.in>, "Hsil Investors, CORP-FIN/GGN/CD-I/HSIL@HSIL" <hsilinvestors@hsilgroup.com>
Sent: Tuesday, June 28, 2022 12:20:03 PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM,

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

Details as follows :-

UNIT :- AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
FOLIO NO. :- J00541
NAME OF THE HOLDER :- JOSEPH K AMARAL
J/H :- SYLVIA AMARAL
CERTIFICATE NO.(S) :- 1051
DISTINCTIVE NO.(S) :- 10887927 - 10888758
NO OF SHARE(S) :- 832

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 the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor Kolkata - 700001

Contact : 033-22482248, 2243-5029