

**BY COURIER/NEAPS/BSE ONLINE**

11<sup>th</sup> January, 2024

**Mr. S. Gopalan**  
Vice President  
National Securities Depository Ltd.,  
Trade World [4<sup>th</sup> Floor]  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

**Central Depository Services (India) Ltd.,**  
Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, W-Wing,  
Mafatlal Mills Compound  
N. M. Joshi Marg, Lower Parel  
Mumbai-400 013

Dear Sir/Madam,

**AGI GREENPAC LIMITED (ISIN: INE 415A01038)**

**Sub: Certificate under Regulation 74(5) (Depositories and Participants) Regulations 2018 for the quarter ended 31.12.2023**

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.12.2023 (for the period from 01.10.2023 to 31.12.2023) as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Thanking you,

For AGI Greenpac Limited  
(Formerly known as HSIL Limited)

(Om Prakash Pandey)  
Chief Financial Officer

**Name: Om Prakash Pandey**  
**Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,  
Sanathnagar P.O., Hyderabad-500018**

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

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Mumbai – 400 001  
(BSE Scrip Code: 500187)

**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

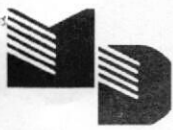
| CIN: L51433WB1960PLC024539

**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



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.175

02/01/2024

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD) - INC415A01038  
2, RED CROSS PLACE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/10/2023 to 31/12/2023 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

