

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

April 21, 2022

Mr. Ajith Sawant

DCS – CRD

BSE Limited

Phizore Jeejeebhoy Towers (1st Floor)

New Trading Ring, Rotunda, Dalal Street,

Mumbai – 400 001

(BSE Scrip Code: 500187)

Listing Department

National Stock Exchange of India Limited

Exchange Plaza (5th Floor), Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

(NSE Symbol: HSIL)

Dear Sir/Madam,

Sub: Filing under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40(9) for the year ended 31.03.2022

We hereby submit under Regulation 40(10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated April 19, 2022, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming timely issuance and despatch of all the valid certificates received by the Company relating to valid transmission of shares. It was also confirmed that the Company/RTA of the Company did not receive any application for Sub-division, Consolidation and Renewal etc. during the *period from 01.04.2021 to 31.03.2022*.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,

For AGI GREENPAC LIMITED (formerly known as HSIL Limited)



Pulkit Bhasin

(Company Secretary)

Name: Pulkit Bhasin

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.: 27686

CS PRAVIN KUMAR DROLIA
Company Secretay in whole time practice

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022 IN RESPECT OF HSIL LTD

I have examined electronically, due to COVID 19 pandemic, all the memorandum of transfer, transmission, registers, files and other documents of **HSIL LIMITED** ("the Company") having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. ("RTA") of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer, transmission and other movement of Equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 entered into by **HSIL LIMITED** with NSE and BSE and based on the information provided by the RTA/Company , it is hereby certify that

A) all the request received for transmission of 7743 Equity shares during the period from 1st April, 2021 to 31st March ,2022, have been processed by RTA within stipulated time period as prescribed by the SEBI.

B) The Company and/or RTA have not received any request for sub-division, consolidation, renewal or exchange of certificate during the period from 1st April 2021 to 31st March 2022.

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2022.04.19
17:33:02 +05'30'

(Pravin Kumar Drolia)

FCS: 2366, CP 1362
UDIN: F002366D000161019

Place: 9,Crooked Lane
Kolkata7000 69
Date: 19/04/2022