

02<sup>nd</sup> January, 2024

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, 5<sup>th</sup> 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 certificates has been reported to be lost. The holder of these shares has requested us to issue duplicate share certificates in lieu of the original share certificates:

S. NO.	Name of the shareholder	J/H-1	J/H-2	Folio No.	Old Cert. No.	Distinctive Nos.	No. of Shares
1.	MANUBHAI SHAKERCHAND SHAH	VINODBALA MANUBHAI SHAH	DEVEN MANUBHAI SHAH	M00713	1466	11139100 - 11139564	465

You are requested to take this information on records.

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

**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