

#### BY COURIER/NEAPS/BSE ONLINE

8th October, 2024

National Securities Depository Ltd., Trade World [4th Floor] Kamala Mills Compound Senapati Bapat Marg **Lower Parel** Mumbai 400 013

Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, N. M. Joshi Marg, Lower Parel Mumbai 400 013

Dear Sir/Madam,

### AGI GREENPAC LIMITED (ISIN: INE415A01038)

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30.09.2024

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter and half year ended 30.09.2024 (for the period from 01.07.2024 to 30.09.2024) 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

(Ompal)

**Company Secretary & Compliance Officer** 

Name:

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

Membership No: A30926

**Listing Department National Stock Exchange of India Limited** Plot No. C/1, Block -G Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

(NSE Symbol: AGI)

The Corporate Relationship Department

**BSE** Limited

**Phiroze Jeejeebhov 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



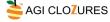














# MAHESHWARI DATAMATICS PVT. LTD.

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

S1 No.179

03/10/2024

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD) - INE415A01038 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 01/07/2024 to 30/09/2024 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



