

17th April, 2024

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: AGI)

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 31st March, 2024

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 16th April, 2024, issued by CS Pravin Kumar Drolia, Company Secretary in whole time practice, Kolkata (FCS No. 2366, CP No.1362), confirming timely processing the transmission request received by the Company during the year by its RTA. 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 01.04.2023 to 31.03.2024*.

We trust you will find the above certificate in order.

For AGI Greenpac Limited (Formerly known as HSIL Limited)

(Ompal)

Company Secretary

Name: Ompal
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: A30926

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd 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

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 IN RESPECT OF AGI GREENPAC LTD

I have examined all the relevant documents, files and registers pertaining to transfer, transmission and other movement of Equity shares of **AGI GREENPAC 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 covering the period from 1st April, 2023 to 31st March, 2024 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 and based on my examination as well as the information and explanations furnished to me by the RTA, which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate , I hereby certify that

- A) all the request received for transmission of 6760 Equity shares during the period from 1st April, 2023 to 31st March ,2024 have been processed by RTA within stipulated time as prescribed by the SEBI.
- B) RTA have not received any request thereon for sub-division, consolidation, renewal, or exchange of share certificate during the period from 1st April 2023 to 31st March 2024.

FOR PRAVIN KUMAR DROLIA,

PRAVIN KUMAR
DROLIA

Digitally signed by PRAVIN
KUMAR DROLIA
Date: 2024.04.16 13:52:12 +05'30'

(Pravin Kumar Drolia)

Proprietor

FCS 2366, CP 1362

UDIN: F002366F000138106

Peer review unit regn: 1928/2022

Place: 13, Selimpur Road,
Block D, Kolkata 700031.

Date: 16/04/2024