HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, Tel: +91 98102 73609

Date: 25/04/2024

To,
The Secretary **BSE Limited**PhirozeJeejeebhoy
Tower Dalal Street
Mumbai, Maharashtra- 400001
corp.relations@bseindia.com

<u>Subject: Intimation under Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements)</u> Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI LODR, we write this to inform that the Company has processed the claims with supporting documents received from the following shareholders and approved issue of duplicate share certificate(s) in lieu of original share certificate reported lost, as per details given below:

Sl	Folio no.	Name	Cert	Dist.	Dist	No. of	Request
no.			No.	From	To.	shares	type
			26665	4163801	4163900	100	Physical
1.	HAL006416	SURESH	26666	4163901	4164000	100	Physical
		CHANDRA	26667	4164001	4164100	100	Physical
		LOYA	26668	4164101	4164200	100	Physical
			9990	2496301	2496400	100	Physical
2.	HAL007646	KAKANI	10232	2520501	2520600	100	Physical
		SECURITIES	24249	3922201	3922300	100	Physical
		PVT. LTD	24546	3951901	3952000	100	Physical

KFIN TECHNOLOGIES LIMITED, Registrar & Share Transfer Agent has issued "Letter of Confirmation" in lieu of original share certificate reported lost to the above shareholder(s) / claimant(s).

We request you to incorporate the above information in your records.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited (ISIN No INE174101019)

PRITAM KAPUR, Managing Director

DIN - 00461538

ADDRESS - C-63, South Extension, Part -II

New Delhi - 110049