

20th November, 2023

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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	Joint Holder		Folio No.	Old Cert. No.	Distinctive Nos.	No. of Shares
1.	SREEJEET LAUL PAUL	SUNIL KRISHNA PAUL		S02472	2885	25339370 - 25339659	290
				S04067	3032	26775101 - 26775390	290
2.	RAMESH BERI	MR DEEPAK BERI	MR ATUL BERI	R01351	2378	21276401 - 21276657	257

You are requested to take this information on records.

For AGI Greenpac Limited
(Formerly known as HSIL Limited)

(Girdhari Lal Sultania)
Director

Name: Girdhari Lal Sultania
Address: 2, Rowland Road Kolkata-700 020
DIN No.: 00060931

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

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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

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