

AGI GREENPAC LIMITED

(Formerly Known as HSIL Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L51433WB1960PLC024539

T- +91-33-22487407/5668 | Website: www.hsilgroup.com | Email: hsilinvestors@hsilgroup.com

NEAPS/BSE ONLINE

21st April, 2022

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: HSIL)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding name change of the Company from HSIL Limited to “AGI Greenpac Limited”

In furtherance to our letter dated 29th March, 2022 intimating the stock exchanges pertaining to shareholders' approval for change in name of the Company, we would like to inform you that the name of the Company has been changed from “HSIL Limited” to “AGI Greenpac Limited” w.e.f. 20th April, 2022 pursuant to the approval from the Registrar of Companies, Kolkata, West Bengal (“ROC”).

We have attached herewith a Certificate of Incorporation as issued by the ROC, subsequent to the name change, on 20th April, 2022 for your reference.

You are requested to take the above information on your records.

For AGI Greenpac Limited
(Formerly known as HSIL Limited)

(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L51433WB1960PLC024539

I hereby certify that the name of the company has been changed from HSIL LIMITED to AGI GREENPAC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Hindusthan Twyford's Limited.

Given under my hand at Kolkata this Twentieth day of April two thousand twenty-two.



BENUDHAR MISHRA

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

AGI GREENPAC LIMITED

2 RED CROSS PLACE, KOLKATA, West Bengal, India, 700001

