

**BY COURIER/NEAPS/BSE ONLINE**

**7<sup>th</sup> January, 2026**

**National Securities Depository Limited**  
3<sup>rd</sup> Floor, Naman Chamber,  
Plot C-32, G-Block, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

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

Dear Sir/Madam,

**AGI GREENPAC LIMITED (ISIN: INE 415A01038)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025**

This is to certify that the details of securities dematerialized during the quarter ended 31.12.2025 (for the period from 01.10.2025 to 31.12.2025) 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/mutilated/cancelled after transfer of shares in dematerialized form by the RTA as confirmed by them vide their letter dated 02.01.2026. Further, no securities of the Company were rematerialized during the aforesaid period.

Thanking you,

**For AGI Greenpac Limited**

**(Ompal)**

**Company Secretary & Compliance Officer**

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

**Membership No.: A30926**

**CC:**

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)

**AGI Greenpac 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 agiinvestors@agigreenpac.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

Sl No.153

02/01/2026

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  
01/10/2025 to 31/12/2025 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

