

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s.Hatsun Agro Product Limited
Names of the stock exchanges where the shares of the target company are listed.	National Stock Exchange of India Limited BSE Limited
Date of reporting	12 th August 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr.R.G.Chandramogan, Promoter
Details of the creation of encumbrance:	11 th August 2015

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of Creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
1. R.G.Chandramogan	62764622	57.75	12500000	11.50	Creation	11.08.2015	Pledge	Personal borrowing	735300	0.68	Axis Finance Ltd	13235300	12.18
2. C.Sathyan	10142236	9.33	9000000	8.28	0.00	-	-	-	0.00	0.00	-	9000000	8.28
3. C. Lalitha	1238695	1.14	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
4. Dolly Sathyan	1184819	1.09	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
5.Deviga Suresh	4900000	4.51	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
6. Vivin Srinesh	975000	0.90	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00


 Signature of Authorised Signatory

Place: Chennai
Date: 12.08.2015

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.