

**Format for 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

Name of the Promoter(s) on whose shares encumbrance was ~~created~~/~~invoked~~/ released (tick the relevant one) : Mr. R.G.Chandramogan

Date of reporting : 18.03.2014

Names of the stock exchanges where the shares of the target company are listed : Bombay Stock Exchange Limited

Details of the promoters' holding:  
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

| Promoter (s) or PACs with him | Pre-event holding |                          | Details of events pertaining to encumbrance                             |          | Post event holding (encumbered shares to be excluded) |                          | (*)Details of encumbrance (pledge/lien or others- give details)     |
|-------------------------------|-------------------|--------------------------|---|----------|---|--------------------------|---|
|                               | Number            | % of total share capital | Type – <del>creation</del> / <del>invocation</del> / <del>release</del> | Date (s) | Number  | % of total share capital |   |
| Mr.R.G.Chandramogan           | 4,72,36,279       | 43.86%                   | Release   | 07.03.14 | 4,81,71,279   | 44.73%                   | Release of 9,35,000 shares pledged in favour of ECL Finance Limited |

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

  
Signature

Place : Chennai

Date: 18.03.2014.