

HAP

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,

Janakiram Colony, Arumbakkam,

Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,

Sholinganallur, Chennai - 600 119.

Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

03rd April, 2024

HAPL\SEC\02\2024-25

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We hereby certify that all the activities in relation to share transfer facility (both physical and electronic – including DEMAT and REMAT) are maintained by our Registrar and Transfer Agent viz. Integrated Registry Management Services Private Limited, having their office at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003.

Further, we confirm that Integrated Registry Management Services Private Limited (Earlier known as Integrated Enterprises (India) Limited) is registered with SEBI to act as Registrar and Transfer Agents (SEBI Registration No: INR000000544)

This is for your information and records.

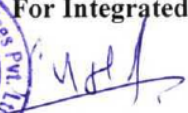
Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited


G. Somasundaram
Company Secretary & Compliance Officer



For Integrated Registry Management Services Private Limited


S VijayaGopal
Sr. Vice President



Hatsun Agro Product Limited

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ICECREAMS

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