

R G Chandramogan

No.14, Sunrise Avenue
Akkarai, Sholinganallur
Chennai, 600 119

10th December 2019

BSE Limited.

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

Dear Sir,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

With reference to the above subject, please find enclosed, a disclosure in the prescribed form as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 towards creation of pledge of 7,400 fully paid up Equity Shares of Hatsun Agro Product Limited in favour of Kotak Mahindra Investments Limited on 10th December 2019.

Kindly acknowledge receipt of the same and update the same in your records.

Thanking you.

Yours truly,

x


R G Chandramogan

Encl.: As above

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)	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	10 th December 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. R G Chandramogan
Details of the creation of encumbrance:	Detailed in the table below

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	
1. R.G.Chandramogan	9,15,49,563	34,55,000	56.62%	2.14	Creation	10 th Dec 2019	Pledge	Personal Borrowing	7,400	0.004%	Kotak Mahindra Investments Ltd	34,62,400	2.14%
2. C.Sathyan	1,51,96,774	3,51,724	9.40%	0.22	-	-	-	-	0.00	0.00	-	3,51,724	0.22%
3. C. Lalitha	18,56,018	0.00	1.15%	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
4. Dolly Sathyan	17,75,292	0.00	1.10%	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
5.Deviga Suresh	71,27,938	1,22,000	4.41%	0.08	-	-	-	-	0.00	0.00	-	1,22,000	0.08%
6. Vivin Srinesh	14,60,907	0.00	0.90%	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00

Place: Chennai
Date: 10th December 2019

R. G. Chandramogan
Signature of Authorised Signatory