

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

HAP\SEC\56\2023-24

January 06, 2024

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We hereby submit the certificate received from our RTA, Integrated Registry Management Services Private Limited with regard to confirmation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited



G. Somasundaram
Company Secretary & Compliance Officer



Hatsun Agro Product Limited



Date: 04th January , 2024

To
The Company Secretary
Hatsun Agro Product Limited
Plot No.14 (TNHB)
Tamilnadu Housing Board "A" Road
Sholinganallur
Chennai - 600 119.

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were Confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

SUBRAMANIAN
VIJAYAGOPAL
S Vijayagopal
Senior Vice President

Digitally signed by
SUBRAMANIAN VIJAYAGOPAL
Date: 2024.01.04 17:56:16 +05'30'

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID:

irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”