## 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:
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Tamil Nadu, India.
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HAPL\SEC\55\2023-24

04th January, 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, 5<sup>th</sup> 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: Intimation on Issue of duplicate share certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on receipt of information by the Company from the Registrar and Share Transfer Agent on 02<sup>nd</sup> January, 2024 and in terms of Regulation 39(3) of SEBI (LODR), we submit the information regarding the issue of duplicate share certificate/s as follows:-

Sl.	Folio	Old	New	Distinctive	Shares	Name of the shareholder/s
No	No	Cert No	Cert No	Numbers		
1	10608	2953	4523	151525794 -	600	Harinath P V
				151526393		Sudhir P V K
2	10841	3212	4524	151792602 -	600	Prabhavati I (Deceased)
				151793201		Venugopala Rao I
						(Deceased)
						I Ganesh Kumar (Claimant)

Kindly take the disclosure on record.

Yours faithfully,

For Hatsun Agro Product Limited

G. Somasundaram

Company Secretary & Compliance Officer

Chennai 600 106













