

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

22nd April, 2024

HAPL\SEC\10\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: 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 20th April, 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:-

SI.	Folio	Old	New	Distinctive	Shares	Name of the shareholder/s
No	No	Cert No	Cert No	Numbers		
1	11458	594	4529	69703113 -	1000	Nagarajan A K (Deceased)
	×			69704112		Murali N (Claimant)
		2070	4530	106701900 -	500	Sekar N (Claimant)
				106702399		Gopalakrishnan N(Claimant)
		3146	4531	151718958 -	600	Radhakrishnan N (Claimant)
				151719557		

Kindly take the disclosure on record.

Yours faithfully,

For Hatsun Agro Product Limited

G. Somasundaram

Company Secretary & Compliance Officer

Chennai 600 106

















