



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

HAPL\SEC\03\2024-25

05th April, 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: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) 2015

Please find enclosed the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 issued by the Practicing Company Secretary.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited

G. Somasundaram
Company Secretary & Compliance Officer



Hatsun Agro Product Limited



Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
website: www.csdhanapal.com

S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR 01.04.2023 - 31.03.2024**

With regard to the Certificate to be provided by us as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **M/s. HATSUN AGRO PRODUCT LIMITED** having CIN: **L15499TN1986PLC012747** for the period from **01st April 2023** to **31st March 2024**, we confirm that as per information provided by the Registrar and Transfer Agent (RTA) -

- All certificate of shares were issued after registration of transfer, within 15 days of the date of lodgment of transfer, prior to the date of intimation of the closure of Register of Members;
- No duplicate / sub-division, consolidation share certificates have been issued without complying with the prescribed procedures and no blank share certificate has been lost or misplaced at the RTA's end.

**FOR S DHANAPAL & ASSOCIATES LLP
(PRACTISING COMPANY SECRETARIES)**



Smita Chirimar

**SMITA CHIRIMAR
Partner**

Membership No: 8137

CP No: 9357

UDIN: F008137F000019456

Date: 03.04.2024

Place: Chennai