

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\662\2019-20

06-April-2019

✓ 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.CX1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir,

Ref: Compliance Certificate under Clause 40(9) of the SEBI LODR 2015


Please find enclosed the Compliance Certificate under Clause 40 (9) of SEBI LODR 2015 for the half year ended 31st March 2019 issued by Practicing Company Secretary.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**



G.Somasundaram
Company Secretary



Encl: as above.

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
website: www.csdhanapal.com

S Dhanapal & Associates Practising Company Secretaries

Partners

S. Dhanapal, B.Com., B.A.B.L., FCS
N. Ramanathan, B.Com., FCS
Smita Chirimar, M.Com., FCS, DCG(DCS)
R. Pratheepa, B.C.S., A.C.S.

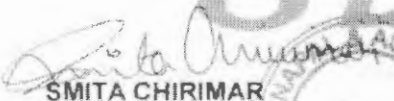
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. HATSUN AGRO PRODUCT LIMITED** maintained by M/s. Integrated Registry Management Services Private Limited, pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of our knowledge, we hereby certify that the Company has delivered during **half year ended on 31.03.2019**,

- a. Share Certificates relating to the transfer of shares, if any, received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer excepting those rejected on technical grounds;
- b. Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, if any, within thirty days from respective date of lodgment.

Date: 06.04.2019
Place: CHENNAI

FOR S DHANAPAL & ASSOCIATES
(PRACTISING COMPANY SECRETARIES)


SMITA CHIRIMAR
PARTNER
(C.P.No.9357)

