BSE Limited.
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Hatsun Agro Product Limited (Scrip Code: 531531)

With reference to the above subject, please find enclosed a disclosure in the prescribed form as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt and update the same in your records.

This disclosure is also being forwarded to the Company.

Yours Truly,

Deviga Suresh

Encl.: As above

CC to: Hatsun Agro Product Limited,
Domaine, Door No.1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai 600 097.
## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. **Name of the Target Company (TC)**
   - Hatsun Agro Product Limited

2. **Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer**
   - Deviga Suresh (hereinafter referred to as "Acquirer")
   - Persons Acting in Concert (PAC)
     - R.G.Chandramogan
     - C.Sathyan
     - C.Lalitha
     - Dolly Sathyan
     - Vivin Srinesh

3. **Whether the acquirer belongs to Promoter/Promoter group**
   - Yes – Promoter group

4. **Name(s) of the Stock Exchange(s) where the shares of TC are Listed**
   - National Stock Exchange of India Limited and BSE Limited

5. **Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC**
   - **Number** | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*)
   - **Before the acquisition/disposal under consideration, holding of:**
     - **a) Shares carrying voting rights**
       1) Acquirer (Mrs. Deviga Suresh) | 71,27,938 | 4.41% | 4.41%
       2) PAC
         a) C.Sathyan | 1,51,96,774 | 9.40% | 9.40%
         b) C.Lalitha | 18,56,018 | 1.15% | 1.15%
         c) Dolly Sathyan | 17,75,292 | 1.10% | 1.10%
         d) R.G.Chandramogan | 9,16,81,563 | 56.71% | 56.71%
         e) Vivin Srinesh | 14,60,907 | 0.90% | 0.90%
     - **b) Shares in the nature of encumbrance**
       - (pledge/lien/non-disposal undertaking/others)
       - 5,14,224 | 0.32% | 0.32%
     - **c) Voting rights (VR) otherwise than by shares**
       - Nil | Nil | Nil
     - **d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)**
       - Nil | Nil | Nil
     - **Total (a+c+d)** | 11,90,98,492 | 73.66% | 73.66%
   - **Details of acquisition/sale**
     - **a) Shares carrying voting rights acquired/sold**
       1) Acquirer | 21,500 | 0.01% | 0.01%
       2) PAC
         a) C.Sathyan | Nil | Nil | Nil
         b) C.Lalitha | Nil | Nil | Nil
         c) Dolly Sathyan | Nil | Nil | Nil
         d) R.G.Chandramogan | Nil | Nil | Nil
         e) Vivin Srinesh | Nil | Nil | Nil
     - **b) VRs acquired/sold otherwise than by shares**
       - Nil | Nil | Nil
     - **c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold**
       - Nil | Nil | Nil
     - **d) Shares encumbered/invoked/released by the acquirer**
       - Nil | Nil | Nil
     - **Total (a+b+c)** | 21,500 | 0.01% | 0.01%
<table>
<thead>
<tr>
<th>Shares carrying voting rights</th>
<th>71,49,438</th>
<th>4.42%</th>
<th>4.42%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquirer</td>
<td>1,51,96,774</td>
<td>9.40%</td>
<td>9.40%</td>
</tr>
<tr>
<td>PAC</td>
<td>18,56,018</td>
<td>1.15%</td>
<td>1.15%</td>
</tr>
<tr>
<td>C.Lalitha</td>
<td>17,75,292</td>
<td>1.10%</td>
<td>1.10%</td>
</tr>
<tr>
<td>Dolly Sathyan</td>
<td>9,16,81,563</td>
<td>56.71%</td>
<td>56.71%</td>
</tr>
<tr>
<td>R.G.Chandramogan</td>
<td>14,60,907</td>
<td>0.90%</td>
<td>0.90%</td>
</tr>
<tr>
<td>Vivin Srinesh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shares encumbered with the acquirer</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>VRs otherwise than by shares</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Total (a+c+d)</td>
<td>11,91,19,992</td>
<td>73.68%</td>
<td>73.68%</td>
</tr>
</tbody>
</table>

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market

7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 11<sup>th</sup> September, 2020 and 14<sup>th</sup> September, 2020

8. Equity share capital / total voting capital of the TC before the said acquisition / sale Rs.16,16,78,826/- comprised of 16,16,71,428 fully paid up equity shares of Re.1/- each and 7,398 partly paid up equity shares of Re 1/- each (paid up to an extent of Re. 0.80/- each)

9. Equity share capital / total voting capital of the TC after the said acquisition / sale Rs.16,16,78,826/- comprised of 16,16,71,428 fully paid up equity shares of Re.1/- each and 7,398 partly paid up equity shares of Re 1/- each (paid up to an extent of Re. 0.80/- each)

10. Total diluted share/voting capital of the TC after the said acquisition/sale. Rs.16,16,78,826/- comprised of 16,16,71,428 fully paid up equity shares of Re.1/- each and 7,398 partly paid up equity shares of Re 1/- each (paid up to an extent of Re. 0.80/- each)

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI LODR, 2015 (Old Clause 35 of the listing agreement).

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorized Signatory:

[Signature]

Place: Chennai
Date: 15<sup>th</sup> September, 2020
**DETAILS OF EQUITY SHARES PURCHASED THROUGH OPEN MARKET BY**
**Mrs. DEVIGA SUHRESH**

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>No. of Shares Purchased (through Open Market)</th>
<th>% of equity shares Purchased on total equity share capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>11&lt;sup&gt;th&lt;/sup&gt; September, 2020</td>
<td>2,644</td>
<td>0.00%</td>
</tr>
<tr>
<td>14&lt;sup&gt;th&lt;/sup&gt; September, 2020</td>
<td>18,856</td>
<td>0.01%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>21,500</strong></td>
<td><strong>0.01%</strong></td>
</tr>
</tbody>
</table>

S. Deviga