Subject: Loss of Share Certificates - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on receipt of information from the Registrar and Share Transfer Agent of our Company on 19th September 2020 and in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you the notice of reported loss / misplacement of share certificate/s received from the Shareholder of the Company as detailed below:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Folio No</th>
<th>Certificate No</th>
<th>Distinctive Numbers</th>
<th>No. of Shares @ Rs. 1 each</th>
<th>Name of the shareholder</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10053</td>
<td>3417</td>
<td>152045504 - 152046703</td>
<td>1200</td>
<td>P SUBRAMANI</td>
</tr>
</tbody>
</table>

Kindly take the disclosure on record.

Yours faithfully,
For Hatsun Agro Product Limited

G. Somasundaram
Company Secretary & Compliance Officer
Dear Sirs,

SUB: Loss of Share Certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We have received a letter alongwith documents from the below mentioned share holder about Loss of Share Certificate and the details are as follows:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Share holder(s)</th>
<th>Folio No</th>
<th>Certificate Distinctive Numbers From-To</th>
<th>No of shares Re.1/- each</th>
<th>Reporting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>P SUBRAMANI</td>
<td>10053</td>
<td>3417, 152045504-152046703</td>
<td>1200</td>
<td>18.09.2020</td>
</tr>
</tbody>
</table>

Kindly take a note of the above, and request you to intimate the same to the respective stock exchanges accordingly.

This is for your kind information.

Thanking you,

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

AUTHORISED SIGNATORY

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: gopi@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"