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

31st July 2020

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

With reference to the above subject, please find enclosed, a disclosure in the prescribed form as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 towards the release of pledge of 56,40,000 fully paid up Equity Shares of Hatsun Agro Product Limited created in favour of Srinidhi Credit Private Limited on 31st July 2020.

Kindly acknowledge receipt of the same and update the same in your records.

Thanking you.

Yours truly,

[Signature]
R G Chandramogan

Encl.: As above
<table>
<thead>
<tr>
<th>Number</th>
<th>Promoter Holding (3)</th>
<th>Details of shares pertaining to encumbrance (1)</th>
<th>Name of the Promoter(s) (2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 July 2020</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BSE Limited</td>
<td>National Stock Exchange of India Limited</td>
<td></td>
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<tr>
<td>Date of recording</td>
<td>Date of recording</td>
<td>Name of the Target Company (1)</td>
<td></td>
</tr>
<tr>
<td>Details of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011</td>
<td>Disclosure by the Promoters (2) to the Target Company for Encumbrance of Shares</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Details of Creation of Encumbrance**

- **Name of the Promoter:** G. Chandran
- **Date:** 31 July 2020
- **Issuance/Release:**
  - 14.69% of 7.24% on 03.19.22
  - 1.31% of 3.49% on 03.19.22

**Post-event Holding**

<table>
<thead>
<tr>
<th>Event</th>
<th>Number</th>
<th>Encumbered Shares</th>
<th>Total Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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</table>