

Corporate office:
 Domains: Door No: 1/20A,
 Rajiv Gandhi Salai (O.M.R.),
 Karampakkam,
 Chennai - 600 097, India.
 T: 044-24501622
 F: 044-24501422
 E: info@hatsun.com
 CIN: L15 P091 N0906PLC01717

HATSUN AGRO PRODUCT LTD

HAPL\SEC\215\2014-15

31-July-2015

Bombay Stock Exchange 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,

Sub: Submission of Form A under clause 31 – Reg.

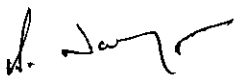
We are also submitting Form A duly signed by all concerned as required under clause 31 of listing agreement and attaching the same along with the soft copy of our Annual Report 2015 for your kind attention.

We have also dispatched the physical copies of the 30th Annual Report separately.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
for Hatsun Agro Product Limited,



S.Narayan
Company Secretary.

Encl: as above.

AROKYA
HERBALS

HATSUN

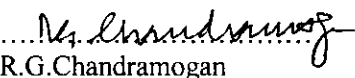
Arum
ICECREAMS

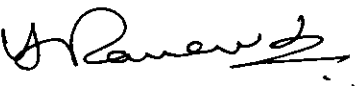
ibaco
YOUR ICE CREAM DESTINATION

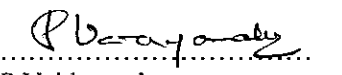
FORM A

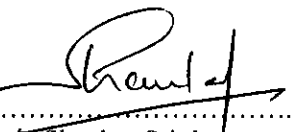
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Hatsun Agro Product Limited
2.	Annual financial statements for the year ended	31st March, 2015
3.	Type of Audit observation	Unqualified
4.	Frequency of qualification	Not Applicable

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R.G.Chandramogan
Managing Director
Hatsun Agro Product Limited.

.....
H.Ramachandran
Chief Financial Officer
Hatsun Agro Product Limited

.....
P.Vaidyanathan
Audit Committee – Chairman
Hatsun Agro Product Limited

.....
per Shankar Srinivasan
Partner
Membership no: 213271
S.R.Batliboi & Associates LLP
Chartered Accountants
ICAI Firm Registration No.101049W