

HAP\SEC\10\2021-22

03rd May, 2021

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. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

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

Dear Sir / Madam,

Based on receipt of information from the Registrar and Share Transfer Agent of our Company on 29th April, 2021 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:-

S.No	Name of the shareholder	Folio No	Certificate No	Distinctive From To	Nos	No. of shares at Re 1 each
1	S SETHURAMAN	11388	953	70801047-70802046		1000
2	DHIVYA PRIYA RAJANJt with RAMESH RAJAN D	10042	206	68289729-68291728		2000

Kindly take the disclosure on record.

Yours faithfully,
For Hatsun Agro Product Limited

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DARAM
Digitally signed by
G
SOMASUNDARAM
Date: 2021.05.03
10:22:43 +05'30'

G. Somasundaram
Company Secretary & Compliance Officer

IRMSPL/HAT-LOST/2066-2067/2021

DATE:29/04/2021

SHRI.SOMASUNDARAM.G
 COMPANY SECRETARY
 HATSUN AGRO PRODUCT LIMITED
 “DOMAINE”
 RAJIV GANDHI SALAI (OMR)
 KARAPAKKAM, CHENNAI – 600 097.

Dear Sirs,

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

We have received letters alongwith documents from the below mentioned share holders about Loss of Share Certificates and the details are as follows:

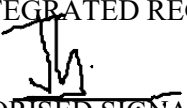
Sl No	Name of the Share holder	Folio No	Certificate Number	Distinctive Numbers From-To	No of shares Re.1/-each
1	S SETHURAMAN	11388	953	70801047-70802046	1000
2	DHIVYA PRIYA RAJAN Jt with RAMESH RAJAN D	10042	206	68289729-68291728	2000

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”