R G Chandramogan

No.14, Sunrise Avenue
Akkarai, Sholinganallur
Chennai, 600 119

.

28th May 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

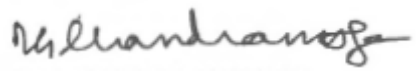
Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I, R.G.Chandramogan, Promoter of M/s Hatsun Agro Product Limited, pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, submit herewith the required disclosure for the Promoter and Promoter Group of M/s Hatsun Agro Product Limited as on 31st March, 2020.

Thanking you.

Yours truly,



R G Chandramogan
Encl.: As above

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Format for Disclosures under Regulation 30(1) and 30(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 stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. R.G. Chandramogan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st 2020, holding of:			
a) Shares	9,15,49,563	56.62	56.62
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**9,15,49,563**	**56.62**	**56.62**

(*) 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.

RG Chandramogan

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020

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PART-B

Name of the Target Company: **HATSUN AGRO PRODUCT LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
R.G. CHANDRAMOGAN	PROMOTER	
C. SATHYAN	PROMOTER GROUP	
C. LALITHA	PROMOTER GROUP	
DOLLY SATHYAN	PROMOTER GROUP	
DEVIGA SURESH	PROMOTER GROUP	
VIVIN SRINESH	PROMOTER GROUP	

R G Chandramogan

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28-05-2020

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st 2020, holding of:			
a) Shares	1,51,96,774	9.40	9.40
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**1,51,96,774**	**9.40**	**9.40**

(*) 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 Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020

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PART-B

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Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
R.G. CHANDRAMOGAN	PROMOTER	
C. SATHYAN	PROMOTER GROUP	
C. LALITHA	PROMOTER GROUP	
DOLLY SATHYAN	PROMOTER GROUP	
DEVIGA SURESH	PROMOTER GROUP	
VIVIN SRINESH	PROMOTER GROUP	

C. Sathyan

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st 2020, holding of:			
a) Shares	18,56,018	1.15	1.15
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**18,56,018**	**1.15**	**1.15**

(*) 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.

C. L. & C. Lalitha
Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020.

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R.G. CHANDRAMOGAN	PROMOTER	
C. SATHYAN	PROMOTER GROUP	
C. LALITHA	PROMOTER GROUP	
DOLLY SATHYAN	PROMOTER GROUP	
DEVIGA SURESH	PROMOTER GROUP	
VIVIN SRINESH	PROMOTER GROUP	

C. L. & C. Lalitha

Signature of the Authorized Signatory:

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Date: 28.05.2020

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st 2020, holding of:			
a) Shares	17,75,292	1.10	1.10
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**17,75,292**	**1.10**	**1.10**

(*) 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.

Dolly Mrs S. Dolly

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020.

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PART-B

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R.G. CHANDRAMOGAN	PROMOTER	
C. SATHYAN	PROMOTER GROUP	
C. LALITHA	PROMOTER GROUP	
DOLLY SATHYAN	PROMOTER GROUP	
DEVIGA SURESH	PROMOTER GROUP	
VIVIN SRINESH	PROMOTER GROUP	

S. Dolly

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st 2020, holding of:			
a) Shares	71,27,938	4.41	4.41
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**71,27,938**	**4.41**	**4.41**

(*) 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.

S Deviga.

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020.

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C. SATHYAN	PROMOTER GROUP	
C. LALITHA	PROMOTER GROUP	
DOLLY SATHYAN	PROMOTER GROUP	
DEVIGA SURESH	PROMOTER GROUP	
VIVIN SRINESH	PROMOTER GROUP	

S. Deviga

Signature of the Authorized Signatory:

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st 2020, holding of:			
a) Shares	14,60,907	0.90	0.90
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**14,60,907**	**0.90**	**0.90**

(*) 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.

(GUARDIAN)

Signature of the Authorized Signatory:

Place: CHENNAI

Date: 28.05.2020

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C. SATHYAN	PROMOTER GROUP	
C. LALITHA	PROMOTER GROUP	
DOLLY SATHYAN	PROMOTER GROUP	
DEVIGA SURESH	PROMOTER GROUP	
VIVIN SRINESH	PROMOTER GROUP	

(GUARDIAN)

Signature of the Authorized Signatory:

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Date: 28.05.2020

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