Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\3\2020-21

7th April, 2020

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

Dear Sir/Madam,

Sub: Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We hereby submit the certificate received from our RTA Integrated Registry Management Services Private Limited with regard to confirmation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period ended 31st March, 2020.

Kindly take the disclosure on record.

Thanking You,

Yours faithfully,

For **HATSUN AGRO PRODUCT LIMITED**

G. Somasundaram
Company Secretary

Integrated
Corporate Solutions Simplified

EMPOWERING INVESTORS
A SEBI Initiative

Date: 03rd April , 2020

To
The Company Secretary
Hatsun Agro Product Limited
"Domaine:, Door No.1/20A
Rajiv Gandhi Salai(OMR)
Karapakkam
Chennai - 600 097.

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March,2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S VIJAYAGOPAL
Digitally signed by S VIJAYAGOPAL
Date: 2020.04.04 17:03:10 +05'30'

S Vijayagopal
Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
#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: irg@integratedindia.in
Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017
CIN NO 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"