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\40\2020-21 **07-October-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: REPLY TO THE CLARIFICATION SOUGHT

Ref: Intimation dated 5th October, 2020 for the Board Meeting to be held on 19th October, 2020

We hereby clarify / confirm that (as already detailed) the proposed Record date of 29-10-2020 mentioned in our earlier communication dated 5th October, 2020 IS ONLY FOR THE PURPOSE OF DETERMINING THE MEMBERS ELIGIBLE TO VOTE ON THE BONUS ISSUE THROUGH POSTAL BALLOT IF APPROVED BY THE BOARD. YOU MAY PLEASE TREAT THE RECORD DATE AS "CUT OFF DATE".

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

G Somasundaram
Company Secretary & Compliance Officer