

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,

Janakiram Colony, Arumbakkam,

Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,

Sholinganallur, Chennai - 600 119,

Tamil Nadu, India.

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HAP\SEC\17\2022-23

11th June 2022

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,

Subject: Intimation on Issue of duplicate share certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on receipt of information by the Company from the Registrar and Share Transfer Agent on 10th June 2022 and in terms of Regulation 39(3) of SEBI (LODR), we submit the information regarding the issue of the duplicate share certificate/s as follows:-

Sl. No	Folio No	Old Cert No	New Cert No	Distinctive Numbers	Shares	Name of the shareholder/s
1	10524 (Old)	237	4474	68328375 – 68329374	1000	Ganesan S (Deceased) Gomathy G (Claimant) Karthik G (Deceased)
	12095 (New)	1720	4475	106079926 – 106080425	500	
		2922	4476	151494774 – 151495373	600	

Kindly take the disclosure on record.

Yours faithfully,

For Hatsun Agro Product Limited

G

SOMASUND
ARAM

Digitally signed by G
SOMASUNDARAM
Date: 2022.06.11
09:12:00 +05'30'

G. Somasundaram**Company Secretary & Compliance Officer****Hatsun Agro Product Limited**