

HAPL\SEC\44\2021-22

15<sup>th</sup> December, 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, 5<sup>th</sup> 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 15<sup>th</sup> December, 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/s of the Company as detailed below:-

| S.No | Name of the shareholder                                    | Folio No | Certificate No | Distinctive Nos From To | No. of shares at Re 1 each |
|------|------------------------------------------------------------|----------|----------------|-------------------------|----------------------------|
| 1    | Thyagaraj B A<br>(Deceased)<br>Bhuvaneshwari<br>(Claimant) | 10434    | 4117           | 215347967 - 215348009   | 43                         |

Kindly take the disclosure on record.

Yours faithfully,  
**For Hatsun Agro Product Limited**

  
**G. Somasundaram**  
Company Secretary & Compliance Officer

