

HAPL\SEC\03\2021-22

17<sup>th</sup> April, 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**

Dear Sir/Madam,

**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 quarter ended 31<sup>st</sup> March, 2021.

Kindly take the disclosure on record.

Thanking you,

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



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

**Arun**  
ICECREAMS

**AROKYA**  
MILK

**HATSUN**

**ibaco**

**OYALO**  
PIZZA

**HAP**  
daily

**HATSUN**  
Dairy Ingredients

**Santosa**  
VITAMINISED CATTLE FEED

**Aniva**

Date: 05<sup>th</sup> April , 2021

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 31<sup>st</sup> March 2021, 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**  
S. Vijayagopal  
Vice President

Digitally signed by S  
VIJAYAGOPAL  
Date: 2021.04.05 15:32:06  
+05'30'

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> 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:** 2<sup>nd</sup> 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”**