

HAP\SEC\46\2021-22

18th 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, 5th 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 17th 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	Ramachandra Adityan B (Deceased)	10112	787	70169483 – 70228482	59000
	R Kannan Adityan (Claimant)		2261	107057085 – 107086584	29500
	R Kadiresan Adityan (Claimant)				
	R Pankajam (Claimant)				
	Geeta Prem (Claimant)				

Kindly take the disclosure on record.

Yours faithfully,
For Hatsun Agro Product Limited



G. Somasundaram
Company Secretary & Compliance Officer



Arun
ICECREAMS

Arokyat
MILK

HATSUN

ibaco

OYALO
PIZZA

HAP
daily

HATSUN
Dairy Ingredients

Santosa
VITAMINISED CATTLE FEED

Aniva