Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

HAPL\SEC\12\2021-22 **20th May, 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

Dear Sir / Madam,

Sub: Intimation in respect of sale of fractional shares that arose out of allotment of bonus equity shares on 11th December, 2020

Please be informed that 6959 Equity Shares of the Company, being the consolidated fractional shares which arose out of bonus issue and held by Mr. P Vaidyanathan, Non-Executive director of the company in the capacity as TRUSTEE on behalf of the shareholders entitled for fractional entitlements, will be sold in the open market and the net sale proceeds (after deduction of all such expenses incurred for sale) will be distributed to the respective eligible shareholders.

The net sale proceeds will be transferred to the eligible shareholder's bank account registered with their depository participant within 3 weeks from the date of sale through NEFT. In the case of physical Demand Drafts, where the holders have not furnished their Bank Accounts, the same will sent to the respective Shareholders after Covid 19 Lock downs / restrictions on movement of men and materials are eased.

All eligible shareholders are therefore requested to ensure that their bank details are updated with their DEMAT account immediately.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

G Somasundaram
Company Secretary and Compliance Officer

Arun ICECREAMS · Arokya MILK · HATSUN · ibaco · HATSUN · Santosa Vitamin Enriched Cattle Feed · daily · O!YALO Pizza