

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.

P: +91 44 2450 1622

F: +91 44 2450 1422

HAPL\SEC\33\2022-23

20th August, 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**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 18th August, 2022 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	Govardhan MR	11390	2942	151516374 – 151516733	360
2	Harinath P V	10608	2953	151525794 – 151526393	600

Kindly take the disclosure on record.

Yours faithfully,

For Hatsun Agro Product Limited**GOPALAN** Digitally signed by
GOPALAN
SOMASUN SOMASUNDARAM
DARAM Date: 2022.08.20
10:08:56 +05'30'**G. Somasundaram**
Company Secretary & Compliance Officer**Hatsun Agro Product Limited**