



Hatsun Agro Product Ltd.
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Rajiv Gandhi Salai (OMR),
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CIN: L15499TN1986PLC012747

HAPL\SEC\708\2019-20

21st August 2019

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 of Re-classification request received from Mrs. Deviga Suresh, one of the Promoters of Hatsun Agro Products Limited (" the Company") pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that the Board of Directors of the Company ("**Board**") has received a request letter dated 21.08.2019 from Mrs. Deviga Suresh (daughter of Mr. R.G. Chandramogan, Promoter and Managing Director of the Company) who is one of the Promoters of the Company, holding 66,60,000 fully paid up Equity shares and 4,67,938 partly paid up Equity Shares of the Company (representing 4.41% of total paid up equity share capital of the Company) for reclassifying her status of shareholding in the Company from the "Promoter Group" category to the "Public" shareholding category, in accordance with SEBI Listing Regulations.

The Board Meeting will be convened for determining the eligibility of her request based on the merits of the request and appropriate steps will be taken in accordance with the SEBI Listing Regulations. The Company will inform the stock exchanges on convening of the Board Meeting and the decision made by the Board, in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**

R.G.Chandramogan
Managing Director

