

HAP\SEC\27\2021-22

23rd August, 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,

Subject: Intimation on Issue of duplicate share certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on receipt of information by the Company from the Registrar and Share Transfer Agent and in terms of Regulation 39(3) of SEBI (LODR), we submit the information regarding issue of the duplicate share certificate/s as follows:-

Sl. No	Folio No	Old Cert No	New Cert No	Distinctive Numbers	Shares	Name of the shareholder
1	10051	2958	4452	0151528854 — 0151530053	1200	Indira G
2	10042	206	4451	0068289729 - 0068291728	2000	Dhivya Priya Rajan Ramesh Rajan D

Kindly take the disclosure on record.

Yours faithfully,

For Hatsun Agro Product Limited



G. Somasundaram
Company Secretary & Compliance Officer