



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\22\2020-21

25-July-2020

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: Loss of Share Certificates - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on receipt of information from the Registrar and Share Transfer Agent of our Company on 25th July 2020 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 Shareholders of the Company as detailed below:-

S. No	Name of the shareholder	Folio No:	Certificate No:	Distinctive Numbers:	No. of shares at Rs. 1 each
1	Devendranath Dalal jointly with Gurupada Ghosh	10863	189	68266671 - 68268670	2,000
			1672	106049074 - 106050073	1,000
			2886	151467956 - 151469155	1,200

Kindly take note of the same for your records.

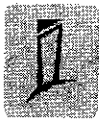
Thanking You,

Yours faithfully,

For Hatsun Agro Product Limited

G. Somasundaram
Company Secretary & Compliance Officer





Integrated

Corporate Solutions Simplified



IRMSPL/HAT-LOST/2020/003

DATE:25/07/2020

SHRI.SOMASUNDARAM.G
COMPANY SECRETARY
HATSUN AGRO PRODUCT LIMITED
"DOMAINE"
RAJIV GANDHI SALAI (OMR)
KARAPAKKAM, CHENNAI – 600 097.

Dear Sirs,

SUB:Loss of Share Certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We have received letters alongwith documents from the below mentioned share holders about Loss of Share Certificates and the details are as follows:

Sl No	Name of the Share holder(s)	Folio No	Certificate Number	Distinctive Numbers From-To	No of shares Re.1/- each	Reporting Date
1	DEVENDRA NATH DALAI jointly with GURUPADA GHOSH	10863	189	68266671-68268670	2000	24.07.2020
2		10863	1672	106049074-106050073	1000	24.07.2020
3		10863	2886	151467956-151469155	1200	24.07.2020

Kindly take a note of the above, and request you to intimate the same to the respective stock exchanges accordingly.

This is for your kind information.

Thanking you,

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

AUTHORISED SIGNATORY

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID:

gopi@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”