

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Hatsun Agro Product Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	R.G.Chandramogan <u>Persons Acting in Concert (PAC)</u> C.Sathyan C.Lalitha Dolly Sathyan Deviga Suresh Vivin Srinesh		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes - Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
1) Acquirer	6,26,28,622	57.62%	57.62%
2) PAC			
a) C.Sathyan	1,01,42,236	9.33%	9.33%
b) C.Lalitha	12,38,695	1.14%	1.14%
c) Dolly Sathyan	11,84,819	1.09%	1.09%
d) Deviga Suresh	49,00,000	4.51%	4.51%
e) Vivin Srinesh	9,75,000	0.90%	0.90%
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	8,10,69,372	74.59%	74.59%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
1) Acquirer	1,36,000	0.13%	0.13%
2) PAC			
a) C.Sathyan	Nil	Nil	Nil
b) C.Lalitha	Nil	Nil	Nil
c) Dolly Sathyan	Nil	Nil	Nil
d) Deviga Suresh	Nil	Nil	Nil
e) Vivin Srinesh	Nil	Nil	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
Total (a+b+c)	1,36,000	0.13%	0.13%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1) Acquirer	6,27,64,622	57.75%	57.75%
2) PAC			
a) C.Sathyan	1,01,42,236	9.33%	9.33%
b) C.Lalitha	12,38,695	1.14%	1.14%
c) Dolly Sathyan	11,84,819	1.09%	1.09%
d) Deviga Suresh	49,00,000	4.51%	4.51%
e) Vivin Srinesh	9,75,000	0.90%	0.90%
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	8,12,05,372	74.71%	74.71%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.04.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.10,86,91,648/- comprised of 10,86,91,648 equity shares of Re.1/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.10,86,91,648/- comprised of 10,86,91,648 equity shares of Re.1/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.10,86,91,648/- comprised of 10,86,91,648 equity shares of Re.1/- each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory:

Place: Chennai

Date: 25.04.2015

DETAILS OF SHARES ACQUIRED THROUGH MARKET PURCHASE BY
MR. R.G.CHANDRAMOGAN

Date of Purchase	No. of Shares purchased through open market	% of shares purchased
	1,36,000	0.13%
Total	1,36,000	

✓ *R.G. Chandramogan*