

R G Chandramogan

No.14, Sunrise Avenue
Akkarai, Sholinganallur
Chennai, 600 119

Date: 02.04.2018

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I, **R.G.Chandramogan**, Promoter of M/s. Hatsun Agro Product Limited, pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, submit herewith the required disclosure for the Promoter and Promoter Group of M/s. Hatsun Agro Product Limited as on 31st March, 2018.

Thanking you.

Yours truly,

2 

R G Chandramogan

Encl.: As above

Format for Disclosures under Regulation 30(1) and 30(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 stock exchange(s) where the shares of the TC are listed : National Stock Exchange of India Limited
BSE Limited
3. Particulars of the shareholder(s) :
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. : Mr. R.G.Chandramogan

4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2018, holding of:			
a) Shares	8,47,20,470	55.68%	55.68%
b) Voting Rights (Otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in TC	Nil	Nil	Nil
Total	8,47,20,470	55.68%	55.68%

(*) 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 Authorized Signatory:



Place: Chennai

Date: 02.04.2018

Format for Disclosures under Regulation 30(1) and 30(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 stock exchange(s) where the shares of the TC are listed : National Stock Exchange of India Limited
BSE Limited
3. Particulars of the shareholder(s) :
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. : Mr. C.Sathyan

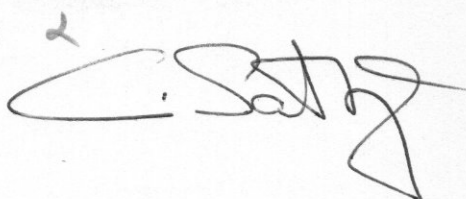
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2018, holding of:			
a) Shares	1,41,99,130	9.33%	9.33%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,41,99,130	9.33%	9.33%

(*) 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 Authorized Signatory:

Place: Chennai

Date: 02.04.2018



Format for Disclosures under Regulation 30(1) and 30(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 stock exchange(s) where the shares of the TC are listed

: National Stock Exchange of India Limited
BSE Limited

3. Particulars of the shareholder(s) :

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

: Mrs. C.Lalitha

4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2018, holding of:			
a) Shares	17,34,173	1.14%	1.14%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	17,34,173	1.14%	1.14%

(*) 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 Authorized Signatory:

C. Lalitha

Place: Chennai

Date: 02.04.2018

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. : Ms. Dolly Sathyan

4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2018, holding of:			
a) Shares	16,58,746	1.09%	1.09%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	16,58,746	1.09%	1.09%

(*) 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 Authorized Signatory:

S. Dolly

Place: Chennai

Date: 02.04.2018

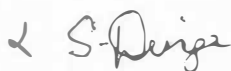
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3. Particulars of the shareholder(s) :
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. : Ms. Deviga Suresh

4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2018, holding of:			
a) Shares	66,60,000	4.38%	4.38%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	66,60,000	4.38%	4.38%

(*) 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 Authorized Signatory:



Place: Chennai

Date: 02.04.2018

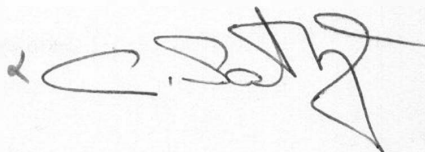
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- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. : Master. Vivin Srinesh

4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2018, holding of:			
a) Shares	13,65,000	0.90%	0.90%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	13,65,000	0.90%	0.90%

(*) 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 Authorized Signatory:

 (GUARDIAN)

Place: Chennai

Date: 02.04.2018