

R G Chandramogan

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

18th November, 2020

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 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

With reference to the above subject, please find enclosed, a disclosure in the prescribed form as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 towards creation of pledge of **6,00,000** fully paid up Equity Shares of **Hatsun Agro Product Limited** in favour of **Kotak Mahindra Bank Limited** on **16th November, 2020**.

Kindly acknowledge receipt of the same and update the disclosure in your records.

Thanking you.

Yours truly,

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R G Chandramogan

Encl.: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Hatsun Agro Product Limited
Names of the stock exchanges where the shares of the target company are listed.	National Stock Exchange of India Limited BSE Limited
Date of reporting	18 th November, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Mr. R G Chandramogan
Details of the creation of encumbrance:	Detailed in the table below

Name of the Promoter(s) or PAC's with him	Promoter holding in the target Company (1)	% of total share capital	Promoter holding already encumbered (2)	% of total share capital	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	% of total share capital
					Type of Event (Creation / release / invocation)	Date of Creation/ release/ invocation	Type of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	
1. R.G. Chandramogan	9,16,81,563	56.71%	0.00	0.00	CREATION	16-Nov-20	Pledge	Personal Borrowing	6,00,000	0.37%	Kotak Mahindra Bank Limited	6,00,000	0.37%
2. C. Sathyan	1,58,21,774	9.79%	6,25,000	0.39%	-	-	-	-	0.00	0.00	-	6,25,000	0.39%
3. C. Lalitha	18,56,018	1.15%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
4. Dolly Sathyan	17,75,292	1.10%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
5. Deviga Suresh	71,49,438	4.42%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
6. Vivin Srinesh	14,60,907	0.90%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00

Place: Chennai
Date: 18-Nov-20


Signature of Authorised Signatory