

# HAP

**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@hatsun.com | www.hap.in  
CIN: L15499TN1986PLC012747

HAP\SEC\ 520 \ 2017-18

21-Oct-2017

BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

✓ National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir,

**Sub: Submission of copy of Newspaper Notice, pursuant to Regulation 47 (3) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed copy of Newspaper Notice given to equity shareholders of the Company in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as published on 21.10.2017.

This is for your reference and record.

Thanking you,

Yours faithfully,

**For HATSUN AGRO PRODUCT LIMITED**

  
**R.G.CHANDRAMOGAN**  
**MANAGING DIRECTOR**



**HATSUN AGRO PRODUCT LIMITED**

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.  
Tel: 091-044-24501622 Fax: 091-044-24501422 Email: [secretarial@hap.in](mailto:secretarial@hap.in) Website: [www.hap.in](http://www.hap.in)

**PUBLIC NOTICE FOR THE ATTENTION OF ALL MEMBERS OF  
HATSUN AGRO PRODUCT LIMITED**

(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense A/c)

This Notice is being published in continuation to our earlier notice published on 30th November 2016 pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The Ministry of Corporate Affairs has issued General Circular No.12/2017 dated 16th October 2017 amending the above mentioned rules with respect to transfer of shares to IEPF authority wherein it is mentioned that, if the seven year period provided under Sub-section (5) of Section 124 for unpaid/unclaimed dividends ends between September 7, 2016 to October 31, 2017 the due date for transfer of such shares by companies is 31st October 2017.

The unclaimed/unpaid dividend for the Financial Year 2009-10 has been transferred to IEPF on 09th October, 2017 since the period of seven (7) years with respect to such dividends has elapsed. The unclaimed / unpaid dividend from the Financial Year 2010-11 upto the Financial Year 2017-18 is presently lying with the Company.

The aforesaid Rules have also prescribed the manner of dealing with the shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more. Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Suspense account under the said Rules for taking appropriate action. The Company has uploaded the details of such shareholders on its website at [www.hap.in](http://www.hap.in) to verify the details of unclaimed dividends and shares liable to be transferred to IEPF Suspense Account.

In view of the above, the Company hereby request its members who have not yet encashed their dividend warrants for the last seven consecutive years to please contact the Company's Registrar and Share Transfer Agent of the Company, M/S. Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003, email: [gopi@integratedindia.in](mailto:gopi@integratedindia.in) giving necessary details i.e. Folio No., DP ID If any, current address and contact numbers.

Shareholders may note that in case the Company does not receive any communication from the concerned shareholder by October 30, 2017 or such other date as may be extended, the Company shall with a view to comply with the requirements as set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules or any amendment thereafter.

It may be noted that the unclaimed dividend and shares transferred to IEPF Suspense Account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the above said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account, pursuant to IEPF Rules.

Upon transfer of shares to IEPF, shareholders can only claim the shares from the IEPF. For claiming such shares, the shareholders are required to follow the procedure as under:

- Make an online application in Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) along with the fee as may be prescribed by the Central Government, from time to time;
- Send a copy of the online application duly signed by the shareholder along with all documents mentioned in Form IEPF-5 to the Company's Registrar and Share Transfer Agent, M/S. Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003 or to Mr. S.Narayan, Nodal officer at the Corporate Office of the Company i.e 1/20A, Domaine, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600097 for verification of his/her claim;
- The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority along with all documents submitted by the claimant.
- On verification, the IEPF Authority shall release the shares directly to the claimant.

In case Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent of the Company, M/S. Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003, email: [gopi@integratedindia.in](mailto:gopi@integratedindia.in).

By Order of the Board  
for HATSUN AGRO PRODUCT LIMITED

Sd/-

S. Narayan  
Company Secretary

Place : Chennai  
Date : 21st October 2017

**Note:** Shareholders are requested to notify immediately to our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003, Email: [gopi@integratedindia.in](mailto:gopi@integratedindia.in) in any change in their address to ensure prompt receipt of all correspondence sent by the Company.