

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097. India.
T: 044-24501622
F: 044-24501422
E: info@hatsun.com
CIN: L15499TN1986PLC012747

HAPL\SEC\323\2016-17

13-June-2016

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,

SUB: DISCLOSURE OF TRADING PLAN OF Mrs.DEVIGA SURESH, BELONGING TO THE PROMOTER GROUP AND DAUGHTER OF Mr.R.G.CHANDRAMOGAN, MANAGING DIRECTOR OF HATSUN AGRO PRODUCT LIMITED ("THE COMPANY") AS DEFINED IN REGULATION 2 (1) (F) UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

As required under Regulation 5 (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we give below the trading plan of Mrs.Deviga Suresh, belonging to the Promoter Group and daughter of Mr.R.G.Chandramogan, the Managing Director of the Company as informed to us under Regulation 5 (1) of the said Regulations:

Name and Designation	Date / Intervals of trade execution	No of Securities	Nature of Transaction	Relationship
Mrs.Deviga Suresh Belonging to Promoter Group	14th December 2016 to 14 th December 2017	2,00,000	SELL	Belonging to the Promoter Group and Daughter of Mr.R.G.Chandramogan MD of Hatsun Agro Product Ltd – Immediate Relative.

The said Trading Plan shall commence from 13th June 2016 and end on 14th December 2017. Mrs.Deviga Suresh has undertaken that she would not trade in the equity shares of the Company during the Cool-Off period from 13th June 2016 to 13th December 2016 and shall comply with the Company's Code of Conduct and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as applicable from time to time.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,



S.NARAYAN
COMPANY SECRETARY.







