

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\284\2015-16

06-May-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 MR.K.S.THANARAJAN, JOINT MANAGING DIRECTOR OF HATSUN AGRO PRODUCT LIMITED ("THE COMPANY") AND HIS IMMEDIATE RELATIVES 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 mentioned the trading plan of Mr.K.S.Thanarajan, the Joint Managing Director of the Company and his immediate relatives 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
Mr.K.S.Thanarajan Joint Managing Director	6th November 2016 to 5 th November 2017	1,00,000	SELL	Self
Mrs. K.S.T Madhumathi	6th November 2016 to 5 th November 2017	1,00,000	SELL	Spouse – Immediate Relative.
Mr.Rajesh Sundar	6th November 2016 to 5 th November 2017	1,00,000	SELL	Son – Immediate Relative.
Mrs.Vidhya Thanarajan	6th November 2016 to 5 th November 2017	1,00,000	SELL	Daughter – Immediate Relative.

The said Trading Plan shall commence from 6th May 2016 and end on 5th November 2017. Mr.K.S.Thanarajan and his above mentioned immediate relatives has undertaken that they would not trade in the equity shares of the Company during the Cool-Off period from 6th May 2016 to 5th November 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.

AROKYA

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This is for your kind information and records.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,



S.NARAYAN
COMPANY SECRETARY.

AROKYA
HERBALS

HATSUN

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