

HATSUN AGRO PRODUCT LTD

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HAPL\SEC\334\2016-17

03-July-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: Record Date – 14th July 2016 - Revised

Ref: Our Office Lr.Ref.No. HAPL\SEC\ 331 \2016-17 dt: 02-July-2016

As you are aware that the Company has announced a Bonus Issue, for which the Company has also obtained the shareholders approval, based on which you have also issued "in-principle" approval vide letter dated 1st July 2016.

Subsequently, we would like to bring to your kind attention that in our earlier letter referenced above, we have communicated the record date as 13th July 2016 instead of 14th July 2016 inadvertently.

In line with the Regulation 42 (2) of SEBI LODR, which mandates minimum 7 working days notice, we request the Exchange to consider only **14th July 2016 (Thursday)** as the record date for the purpose of Issue of Bonus Equity Shares in the ratio of 2 (two) new Equity Shares of Re.1/- each for every 5 (five) eligible existing equity shares of Re.1/- each.

Kindly bear the inconvenience caused to you in this regard and consider **only 14th July 2016** as the record date.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED,**



S.NARAYAN
COMPANY SECRETARY.

AROKYAT
MILK

HATSUN

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ICECREAMS

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YOUR ICE CREAM DESTINATION