

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\594\2018-19

12-July-2018

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,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement Regulations), 2015, as amended, ("Listing Regulations") of the outcome of Rights Issue Committee meeting of Hatsun Agro Product Limited (the "Company") for allotment of 95,10,519 partly paid up equity shares of face value of ₹1 each (paid-up to the extent of ₹0.80 each) of Hatsun Agro Product Limited (the "Company") for cash at a premium of ₹554 (paid-up to the extent of ₹ 443.20 each) per equity share ("Rights Equity Shares") for an amount aggregating upto ₹ 52,783.38 lakhs (paid-up to the extent of ₹ 42,226.70 lakhs) on a rights basis to the eligible equity shareholders of our Company (the "Issue").

We hereby wish to inform you that BSE Limited, the Designated Stock Exchange for the purpose of the Issue, has approved the basis of allotment on July 11, 2018. Pursuant to the finalization of the basis of allotment in consultation with BSE Limited, the Rights Issue Committee of the Company in its meeting held today i.e., July 12, 2018, has approved the allotment of 95,10,519 partly paid-up Equity Shares of face value ₹ 1 each (paid-up to the extent of ₹0.80 each) at a premium of ₹ 554 per Equity Share (paid-up to the extent of ₹ 443.20 each) issued on a rights basis, to all eligible applicants, who have subscribed to the said issue and whose applications were valid.

Pursuant to the above, the paid-up share capital of the Company post the above allotment shall be divided as follows

Existing fully paid-up Outstanding Equity Shares :-

15,21,68,307 fully paid equity shares @ ₹ 1 each.

Partly paid-up Outstanding Equity Shares pursuant to the Rights Issue :-

95,10,519 partly paid-up equity shares @ ₹ 0.80 each.

As disclosed by the Company in its Letter of Offer dated June 6, 2018, the balance ₹111 per Rights Equity Share (including a premium of ₹110.80) shall be payable at the first & final call. The Company would fix record date for the first and final call within 18 months from the date of Allotment of Rights Equity Shares, by giving at least seven working days prior notice to the Stock Exchanges for the purpose of determining the list of equity shareholders to whom the notice would be sent.



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You are requested to take the above information on record and bring this to the notice of all concerned.

We also wish to bring to the notice of the Exchange that the Rights Issue Committee Meeting commenced at 11.45 A.M and concluded at 12.30 Noon today.

Kindly take note of the same for your record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED



**R.G.CHANDRAMOGAN
MANAGING DIRECTOR**

