

R G Chandramogan

No.14, Sunrise Avenue
Akkarai, Sholinganallur
Chennai, 600 119

16th June 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, R G Chandramogan, Promoter of Hatsun Agro Product Limited hereby declare that I, along with Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2020 other than those already disclosed during the financial year under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the above declaration in your records.

Thanking you,

Yours truly,


R G Chandramogan
Promoter
Hatsun Agro Product Limited