



**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97. India.  
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F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

HAP\SEC\32\2020-21

16-September-2020

**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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir/Madam,

**Subject: Loss of Share Certificates - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Based on receipt of information from the Registrar and Share Transfer Agent of our Company on 16<sup>th</sup> September 2020 and in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you the notice of reported loss/ misplacement of share certificate/s received from the Shareholders of the Company as detailed below:-

| Sl. No | Folio No | Certificate No | Distinctive Numbers | No. of Shares @ Rs. 1 each | Name of the shareholder                        |
|--------|----------|----------------|---------------------|----------------------------|------------------------------------------------|
| 1      | 12064    | 3885           | 69157323 – 69158322 | 1000                       | Shama Naik R Jointly with Shivprakash S Jadhav |
| 2      | 12065    | 3886           | 71073121 – 71074120 | 1000                       | Sushma S Jointly with Shama Naik R             |

Kindly take the disclosure on record.

Yours faithfully,

**For Hatsun Agro Product Limited**

**G. Somasundaram**  
Company Secretary & Compliance Officer





# Integrated

Corporate Solutions Simplified



IRMSPL/HAT-LOST/2020/004

DATE:15/09/2020

SHRI.SOMASUNDARAM.G  
COMPANY SECRETARY  
HATSUN AGRO PRODUCT LIMITED  
"DOMAINE"  
RAJIV GANDHI SALAI (OMR)  
KARAPAKKAM, CHENNAI – 600 097.

Dear Sirs,

SUB:Loss of Share Certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We have received letters alongwith documents from the below mentioned share holders about Loss of Share Certificates and the details are as follows:

| SI No | Name of the Share holder(s)                    | Folio No | Certificate Number | Distinctive Numbers From-To | No of shares Re.1/- each | Reporting Date |
|-------|------------------------------------------------|----------|--------------------|-----------------------------|--------------------------|----------------|
| 1     | SHAMA NAIK.R jointly with SHIVPRAKASH S JADHAV | 12064    | 3885               | 69157323-69158322           | 1000                     | 14.09.2020     |
| 2     | SUSHMA S Jointly with SHAMA NAIK R             | 12065    | 3886               | 71073121-71074120           | 1000                     | 14.09.2020     |

Kindly take a note of the above, and request you to intimate the same to the respective stock exchanges accordingly.

This is for your kind information.

Thanking you,

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

AUTHORISED SIGNATORY

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.



Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819



Email ID:

[gopi@integratedindia.in](mailto:gopi@integratedindia.in)

**Regd.Office:** 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”