

**R G Chandramogan**

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

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Date: 24.10.2018

**BSE Limited.**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

With reference to the above subject, please find enclosed disclosure in prescribed form as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 towards creation of pledge of 1,25,000 additional Equity Shares of Hatsun Agro Product Limited in favour of Kotak Mahindra Investments Limited on 23<sup>rd</sup> October 2018.

Kindly acknowledge receipt of the same and update the same in your records.

Thanking you.

Yours truly,

  
**R G Chandramogan**

**Encl.:** As above

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	M/s. Hatsun Agro Product Limited
Names of the stock exchanges where the shares of the target company are listed.	National Stock Exchange of India Limited BSE Limited
Date of reporting	24.10.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. R.G. Chandramogan, Promoter
Details of the creation of encumbrance:	23 <sup>rd</sup> October 2018

Name of the Promoter(s) or PAC's with him	Promoter holding in the target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										
			Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of Creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered
1. R.G. Chandramogan	91482867	26,09,030	56.58	1.61	Creation	23.10.2018	Pledge	Personal Borrowing	1,25,000	0.08	Kotak Mahindra Investments Ltd	27,34,030	1.69
2. C.Sathyan	15196774	0.00	9.40	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
3. C. Lalitha	1856018	0.00	1.15	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
4. Dolly Sathyan	1775292	0.00	1.10	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
5. Deviga Suresh	7127938	0.00	4.41	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
6. Vivin Srinesh	1460907	0.00	0.90	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00

Place: Chennai  
Date: 24.10.2018

Signature of Authorised Signatory

*R. Chandramogan*

**R G Chandramogan**

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

**Date: 11.10.2018**

**BSE Limited.**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

With reference to the above subject, please find enclosed disclosure in prescribed form as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 towards creation of pledge of 30,000 additional Equity Shares of Hatsun Agro Product Limited in favour of Kotak Mahindra Investments Limited on 10<sup>th</sup> October 2018.

Kindly acknowledge receipt of the same and update the same in your records.

Thanking you.

Yours truly,

  
**R G Chandramogan**

**Encl.: As above**

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	M/s.Hatsun Agro Product Limited
Names of the stock exchanges where the shares of the target company are listed.	National Stock Exchange of India Limited BSE Limited
Date of reporting	11.10.2018
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Mr.R.G.Chandramogan, Promoter
Details of the creation of encumbrance:	10 <sup>th</sup> October 2018

Name of the Promoter(s) or PAC's with him	Promoter holding in the target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
			Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of Creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		Reasons for encumbrance	Number	% of share capital
1. R.G.Chandramogan	91482867	56.58	25,79,030	1.60	Creation	10.10.2018	Pledge	Personal Borrowing	30,000	0.02	Kotak Mahindra Investments Ltd	26,09,030	1.61
2. C.Sathyan	15196774	9.40	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
3. C. Lalitha	1856018	1.15	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
4. Dolly Sathyan	1775292	1.10	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
5. Deviga Suresh	7127938	4.41	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00
6. Vivin Srinesh	1460907	0.90	0.00	0.00	0.00	-	-	-	0.00	0.00	-	0.00	0.00

Place: Chennai  
Date: 11.10.2018

  
Signature of Authorised Signatory