

R G Chandramogan

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

28th May, 2024

BSE Limited.

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

Dear Sir,

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

With reference to the above subject, please find enclosed, a disclosure in the prescribed form as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 towards creation of pledge of **63,72,745** fully paid up Equity Shares of **Hatsun Agro Product Limited** in favour of **Aditya Birla Money Limited** on **27th May, 2024**.

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

Thanking you.

Yours truly,



R G Chandramogan

Encl.: As above

CC to: Hatsun Agro Product Limited,
Plot No.14 (TNHB),
Tamilnadu Housing Board "A" Road,
Sholinganallur,
Chennai - 600119

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)	Hatsun Agro Product Limited
Names of the stock exchanges where the shares of the target company are listed.	National Stock Exchange of India Limited and BSE Limited
Date of reporting	28 th May, 2024
Name of the promoter or PAE on whose shares encumbrance has been created/released/invoked	Mr. R G Chandramogan
Details of the creation of encumbrance:	Detailed in the table below

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	Name of the entity in whose favour shares encumbered		Number
1. R. G. Chandramogan	12,22,11,715	54.87%	0.00	0.00	CREATION	27-May-24	Pledge	Personal Borrowing	63,72,745	2.86%	Aditya Birla Money Limited	63,72,745	2.86%
2. C. Sathyan	2,18,30,499	9.80%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
3. C. Lalitha	25,60,888	1.15%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
4. Dolly Sathyan	24,49,505	1.10%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
5. Deviga Suresh	98,64,621	4.43%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
6. Vivin Srinesh	20,15,725	0.90%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00
7. Vismita Sathyan	20,15,725	0.90%	0.00	0.00	-	-	-	-	0.00	0.00	-	0.00	0.00

Place: Chennai
Date: 28-05-2024

R. G. Chandramogan
Signature of Authorised Signatory