

R G Chandramogan

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

BSE Limited.

29th May, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Hatsun Agro Product Limited (Scrip Code: 531531)

With reference to the above subject, please find enclosed a disclosure in the prescribed form as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt and update the same in your records.

This disclosure is also being forwarded to the Company.

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Hatsun Agro Product Limited		
2. Name(s) of the Acquirer / Seller and Persons Acting in Concert (PAC) with the Acquirer	R G Chandramogan (hereinafter referred to as "Acquirer") <u>Persons Acting in Concert (PAC)</u> C Sathyan Deviga Suresh C.Lalitha Dolly Sathyan Vivin Srinesh Vismita Sathyan		
3. Whether the Acquirer / Seller belongs to Promoter/Promoter group	Yes – Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
1) Acquirer (Mr. R G Chandramogan)	12,22,11,715	54.87%	54.87%
2) PAC			
a) C Sathyan	2,18,30,499	9.80%	9.80%
b) C Lalitha	25,60,888	1.15%	1.15%
c) Deviga Suresh	98,64,621	4.43%	4.43%
d) Dolly Sathyan	24,49,505	1.10%	1.10%
e) Vivin Srinesh	20,15,725	0.90%	0.90%
f) Vismita Sathyan	20,15,725	0.90%	0.90%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+c+d)	16,29,48,678	73.15%	73.15%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
1) Acquirer (Mr. R G Chandramogan)	29,434	0.01%	0.01%
2) PAC			
a) C Sathyan	Nil	Nil	Nil
b) C Lalitha	Nil	Nil	Nil
c) Deviga Suresh	Nil	Nil	Nil
d) Dolly Sathyan	Nil	Nil	Nil
e) Vivin Srinesh	Nil	Nil	Nil
f) Vismita Sathyan	Nil	Nil	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil

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(specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the Acquirer.	Nil	Nil	Nil
Total (a+b+c)	29,434	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1) Acquirer (Mr. R G Chandramogan)	12,22,41,149	54.88%	54.88%
2) PAC			
a) C Sathyan	2,18,30,499	9.80%	9.80%
b) C Lalitha	25,60,888	1.15%	1.15%
c) Deviga Suresh	98,64,621	4.43%	4.43%
d) Dolly Sathyan	24,49,505	1.10%	1.10%
e) Vivin Srinesh	20,15,725	0.90%	0.90%
f) Vismitha Sathyan	20,15,725	0.90%	0.90%
b) Shares encumbered with the Acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+c+d)	16,29,78,112	73.16%	73.16%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th May 2024		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.22,27,48,268/- comprised of 22,27,48,268 fully paid up equity shares of Re.1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.22,27,48,268/- comprised of 22,27,48,268 fully paid up equity shares of Re.1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition / sale	Rs.22,27,48,268 comprised of 22,27,48,268 fully paid up equity shares of Re.1/- each.		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI LODR, 2015 (Old Clause 35 of the listing agreement).

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorized Signatory:

R G Chandramogan

Place: Chennai

Date: 29th May, 2024

DETAILS OF MARKET PURCHASE / BLOCK DEAL:

Date of Purchase	Number of shares purchased	% of equity shares
28 th May, 2024	29,434	0.01%
Total	29,434	0.01%

M. Chandrasekhar