



## HATSUN AGRO PRODUCT LTD.

HAPL\SEC\010\2011-12

15-Apr-2011

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Code No.531531**

Dear Sir,

**Re: Shareholding Pattern as at 31<sup>st</sup> March, 2011**

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As per Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern of our Company as at 31<sup>st</sup> March, 2011.

The above information may kindly be taken on record and the receipt of which may kindly be acknowledged.

Thanking you,

Yours faithfully,

**For Hatsun Agro Product Limited**

**Mathi Lingan N P**  
Company secretary

Encl: a/a

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**Registered & Corporate Office :**

5A, Vijayaraghava Road, T. Nagar, Chennai - 600 017. India. Phone : 91-44-28150014 Fax : 91-44-28152508

## SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 MARCH 2011

**1(a) Statement showing Shareholding Pattern**

Partly paid-up shares :-	No of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	NIL	NA	NA
Held by Public	NIL	NA	NA
<b>Total</b>			
Outstanding convertible securities :-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NA	NA
Held by Public	NIL	NA	NA
<b>Total</b>			
Warrants :-	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NA	NA
Held by Public	NIL	NA	NA
<b>Total</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	NIL	NA	NA



