

# HAP

**Hatsun Agro Product Ltd.**  
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CIN: L15499TN1986PLC012747

HAP\SEC\47\2020-21

20<sup>th</sup> October, 2020

**BSE Limited**  
**Corporate Relationship Department**  
**2nd Floor, New Trading Ring,**  
**PhirozeJeejeebhoy 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,**  
**BandraKurla Complex,**  
**Bandra(E), Mumbai – 400 051**

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

Dear Sir / Madam,

**Sub: Corrigendum - Annexure A of the Outcome of the Board Meeting held on 19<sup>th</sup> October, 2020**

Further to outcome of Board Meeting filed with the exchanges yesterday vide letter ref no. **HAP\SEC\45\2020-21**, we would like to furnish the revised annexure after rectifying the figure of free reserves and / or share premium required for implementing the bonus issue (Instead of earlier mentioned amount of Rs. 16,16,72,492, it shall read as **5,38,90,831** based on the bonus ratio 1:3 calculated on the fully paid up shares of 16,16,72,492 of Re. 1 each).

You may please take note of this Corrigendum.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**



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

MEMBERSHIP NO: ACS 20462

**Arun**  
ICECREAMS

**AROKYA**

**HATSUN**

**ibaco**

**HATSUN**

**Santosa**  
Vitaminised Cattle Feed

**daily**

**OYALO**  
Pizza

**Annexure – A: Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015:**

S.No	Particulars	Remarks
1	Whether bonus is out of free reserves created out of profits or share premium account	Yes
2	Bonus Ratio	1:3
3	Details of share capital – Pre and Post issue	The pre-bonus issue paid-up equity share capital as on the date of this letter is Rs. 16,16,72,492/- consisting of 16,16,72,492 equity shares of Rs. 1 each  The post bonus paid-up equity share capital shall be Rs. 21,55,63,323/- consisting of 21,55,63,323 equity shares of Rs. 1 each.
4	Free reserves and / or share premium required for implementing the bonus issue	5,38,90,831/-
5	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on 30 <sup>th</sup> September, 2020
6	Whether the aforesaid figures are audited	No, these are based on the Limited Review figures as on 30 <sup>th</sup> September, 2020
7	Estimated date by which such bonus shares would be credited / dispatched	10-December-2020

For HATSUN AGRO PRODUCT LTD.

  
Company Secretary  
ACS 20462