



**Hatsun Agro Product Ltd.**  
Registered Office:  
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Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97. India.  
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CIN: L15499TN1986PLC012747

6<sup>th</sup> March 2020

HAPL\SEC\758\2019-20

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy 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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

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

Dear Sir/Madam,

**Sub: Intimation of Dispatch of “Final Demand of First and Final Call Money Cum Forfeiture Notice” to the holders of partly paid-up Rights Equity Shares of Hatsun Agro Product Limited (“the Company”) – Reg.**

In furtherance to the Stock Exchange intimation letters HAPL\SEC\723\2019-20 dated 22<sup>nd</sup> October 2019, HAPL\SEC\730\2019-20 dated 6<sup>th</sup> November 2019, HAPL\SEC\740\2019-20 dated 18<sup>th</sup> December 2019, HAPL\SEC\742\2019-20 – dated 30<sup>th</sup> December 2019 and HAPL\SEC\748\2019-20 – 21<sup>st</sup> January 2020, we wish to inform you that, “Final Demand of First and Final Call Money Cum Forfeiture Notice” has been dispatched to all the holders of partly paid-up Rights Equity Shares (“Shareholders”) of the Company, who have not paid the First and Final Call money pursuant to the First and Final Call Money Notices dated 4<sup>th</sup> November 2019 and 27<sup>th</sup> December 2019, intimating about the final opportunity to make payment of the First and Final Call money within the extended date i.e., within **Thursday, 30<sup>th</sup> April, 2020.**

Further, the Shares on which the Call Money is paid by such shareholders who are required to pay the First and Final Call money within the above said due date, will be admitted for listing and trading and subsequently those Partly Paid up Equity Shares under **ISIN No: IN9473B01017** will be converted as Fully Paid up Equity Shares under **ISIN No: INE473B01035**. If the Money payable remains unpaid on the First and Final Call, then the application money paid in relation to the Rights Equity Shares shall be forfeited for non-payment of First and Final Call money, in accordance with the Letter of Offer and in terms of the Articles of Association of the Company, without any further communication to the shareholders. A copy “Final Demand of First and Final Call Money Cum Forfeiture Notice” dispatched to the Shareholders with specific details is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **HATSUN AGRO PRODUCT LIMITED**

**G Somasundaram**  
**Company Secretary.**

