

# HAP

**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97. India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

May 29, 2019

HAP\SEC\681\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 Sirs,

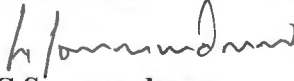
**Subject: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2019**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, we submit the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March 2019.

Kindly take the disclosure on record.

Thanking You,

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

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



Encl.: as above

**Aruni**  
ICECREAMS

**AROKYF**

**HATSUN**

**ibaco**

**HATSUN**

**Santosa**  
Vitaminized Cattle Feed

**daily**

**OYALO**  
Pizza

# S Dhanapal & Associates

## Practising Company Secretaries

**Partners**

S. Dhanapal, B.Com., B.A.B.L., F.C.S.  
N. Ramanathan, B.Com., F.C.S.  
Smits Chirimar, M.Com., F.C.S., DCG(ICSI)  
R. Pratheepa, B.C.S., A.C.S.

### SECRETARIAL COMPLIANCE REPORT OF M/s. HATSUN AGRO PRODUCT LIMITED FOR THE YEAR ENDED 31.03.2019

We, S Dhanapal & Associates, a Firm of Practising Company Secretaries, Chennai, have examined:

- all the documents and records made available to us and explanation provided by M/s. HATSUN AGRO PRODUCT LIMITED ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges, namely BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) and as provided to us / available for public viewing on websites of these exchanges,
- website of the listed entity namely [www.hap.in](http://www.hap.in),
- other filing / documents such as email communications as relevant, which have been relied upon to make this certification,

for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include and is limited to:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as substituted by Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 as substituted by Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary. If any.
NIL				



- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Not applicable being first year of reporting				

Place: Chennai

Date: 29.05.2019

For M/s. S Dhanapal & Associates  
(A Firm of Practising Company Secretaries)



*N. Ramanathan*

**N.Ramanathan  
(Partner)**

**FCS 6665  
CP No. 11084**

SD