



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 31st March, 2011

As per Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern of our Company as at 31st 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

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
Total			
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
Total			
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
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL	NA	NA



