



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

30th December 2019

HAPL\SEC\742\2019-20

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 22nd October 2019, HAPL\SEC\730\2019-20 dated 6th November 2019 and HAPL\SEC\740\2019-20 dated 18th December 2019, we wish to inform you that, Notice of the “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 Notice dated 4th November 2019, intimating about the final opportunity to make payment of the First and Final Call money within the extended date from Monday, December 30, 2019 to Saturday, February 15, 2020 (both days inclusive).

Further, such shareholders who will pay the First and Final Call money during the period from Monday, December 30, 2019 to Saturday, February 15, 2020, will be admitted for listing and trading and subsequently those partly paid up equity shares will be credited to the current fully paid-up 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. The specimen copy of the “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**


R. G. CHANDRAMOGAN
MANAGING DIRECTOR



**HATSUN AGRO PRODUCT LIMITED**

Registered & Corporate Office: "DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai, Tamil Nadu, 600 097
Telephone: +91 44 2450 1622; and Facsimile: +91 44 2450 1422
Contact Person: Mr. G. Somasundaram, Company Secretary and Compliance Officer; E-mail: secretarial@hap.in; Website: www.hap.in
Corporate Identity Number: L15499TN1986PLC012747

FINAL DEMAND OF FIRST AND FINAL CALL MONEY CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF HATSUN AGRO PRODUCT LIMITED, WHO HAVE NOT PAID THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED NOVEMBER 4, 2019, TO MAKE THE FIRST AND FINAL CALL WITHIN THE PERIOD STATED HEREIN

Date: December 27, 2019

Name:

Address:

Dear Sir/ Madam,

Last date of Payment: Saturday, February 15, 2020
CHEQUE/DEMAND DRAFT SHOULD BE MADE PAYABLE TO "HATSUN AGRO PRODUCT LIMITED" IN CASE OF RESIDENT SHAREHOLDERS AND NON-RESIDENT SHAREHOLDERS (PLEASE REFER TO GENERAL INSTRUCTIONS 1)
PAYMENT OF CALL MONEY WILL BE ACCEPTED BY YES BANK LIMITED AT THEIR DESIGNATED BRANCHES (PLEASE REFER TO GENERAL INSTRUCTIONS 14 & 15)

SUB.: FINAL DEMAND CUM FORFEITURE CALL NOTICE FOR THE FIRST AND FINAL CALL MONEY OF ₹111 (CONSISTING OF ₹0.20 TOWARDS FACE VALUE AND ₹110.80 TOWARDS SECURITIES PREMIUM) PER SHARE ON PARTLY PAID UP EQUITY SHARES ALLOTTED PURSUANT TO THE RIGHTS ISSUE ON JULY 12, 2018 ("FINAL DEMAND CUM FORFEITURE NOTICE").

REF.: 1. ISSUE OF 95,10,519 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹555 (INCLUDING A PREMIUM OF ₹554) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING TO ₹52,783.38 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 16 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 1, 2018 (THE "ISSUE"). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE WAS 555 TIMES THE FACE VALUE OF THE EQUITY SHARE. (THE "RIGHTS ISSUE").

2. FIRST AND FINAL CALL MONEY NOTICE DATED NOVEMBER 4, 2019 ("FIRST AND FINAL CALL MONEY NOTICE")

The First and Final Call Money Notice was sent through e-mails and/or registered post on November 5, 2019, to all the persons holding Rights Equity Shares as on the record date i.e. November 2, 2019, including you. Through the First and Final Call Money Notice, it was informed to you that, in case of non-payment of the First and Final Call money up to December 10, 2019, the application money paid in relation to the Rights Equity Shares in respect of which the First and Final Call Money payable remains unpaid, 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.

Pursuant to serving the First and Final Call, the Company provided a notice of more than 30 days cumulatively for payment of the First and Final Call money in accordance with the Articles of Association of the Company. The Board of Directors of the Company in their meeting held on December 18, 2019, has taken cognizance of the shareholders who have not paid the First and Final Call Money up to December 10, 2019 and has decided to provide a final opportunity to such shareholders who have not paid the First and Final Call money pursuant to the First and Final Call Money Notice and accordingly, this notice is hereby sent to you intimating about the final opportunity to make the payment of the First and Final Call money from Monday, December 30, 2019 to Saturday, February 15, 2020 (both days inclusive).

The Board of Directors of the Company fixed Saturday, November 2, 2019 as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call notice ("Record Date"), for payment of the First and Final Call money, would be sent. The Company has also given prior notice of the Record Date to the Stock Exchanges as required. Accordingly, the First and Final Call money notice is hereby given to you to pay the First and Final Call money as per the details given herein below.

Payment of First and Final Call money can be sent through cheque/ demand draft payable at par in favor of "Hatsun Agro Product Limited" in case of resident shareholders and non- resident shareholders applying on non-repatriable basis or repatriable basis from Monday, December 30, 2019 to Saturday, February 15, 2020 (both days inclusive) as per the details mentioned below:

First and Final Call Notice Number	Folio Number/ DP ID & Client ID	No. of Rights Equity Shares held as on Record Date	Amount due and payable (₹) on first and final call @ ₹111 per Rights Equity Share

You are accordingly requested to pay the First and Final Call money on or before Saturday, February 15, 2020 ("Final Due Date") failing which the application money of ₹444 already paid in relation to the Rights Equity Share/s in respect of which the First and Final Call money payable remains unpaid, shall be forfeited for non-payment of First and Final Call money.

Kindly note that the list of the shareholders holding Rights Equity Shares who have not made payment of the First and Final Call money is available on the website of the Company at www.hap.in.

Further, the Rights Equity Shares of such shareholders who will pay the First and Final Call money during the period from Monday, December 30, 2019 to Saturday, February 15, 2020, will be admitted for listing and trading and the same will be credited to the current fully paid-up ISIN No. INE473B01035.

Please note that the payment for the First and Final Call will be accepted by YES Bank Limited, the Collection Bank at their designated branches provided in the General Instructions 14 & 15, from Monday, December 30, 2019 to Saturday, February 15, 2020 (both days inclusive). The First and Final Call money will not be accepted by YES Bank Limited after Saturday, February 15, 2020.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Please read carefully the instructions overleaf.

Yours Sincerely,
For HATSUN AGRO PRODUCT LIMITED

G. Somasundaram
Company Secretary and Compliance Officer

ACKNOWLEDGEMENT SLIP FIRST CALL MONEY

Received vide cheque/ DD no. _____ dated _____ for ₹ _____ drawn on _____
(name of bank & branch) being the payment towards First and Final Call money for the above Rights Equity Shares. (Details to be filled by the shareholder)

Name of the First/Sole Shareholder:
Folio no./ DP ID/Client ID:
No. of Rights Equity Shares:
First and Final Call notice no.:
Date:

Collecting Bank's Signature and Stamp

Date: _____

Note: Cheque subject to realisation

HAP

HATSUN AGRO PRODUCT LIMITED

Registered & Corporate Office: "DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai, Tamil Nadu, 600 097
Telephone: +91 44 2450 1622; and Facsimile: +91 44 2450 1422
Contact Person: Mr. G. Somasundaram, Company Secretary and Compliance Officer; E-mail: secretarial@hap.in; Website: www.hap.in
Corporate Identity Number: L15499TN1986PLC012747

Date:
Name of First/Sole Shareholder:

First and Final Call Notice Number	Folio Number/ DP ID & Client ID	No. of Rights Equity Shares held as on Record Date	PAN	Amount due and payable on (₹) first and final call @ ₹111 per Rights Equity Share

Payment details (to be filled in by the shareholder)

First and Final Call Money Due (₹)	Cheque/Demand Draft Amount (₹)	Cheque/ Demand Draft No.	Drawn On (Bank & Branch)	Date of Payment	Bank Serial No. (To be filled by the Bank)

GENERAL INSTRUCTIONS

1. Shareholders are requested to send cheque/demand draft along with this notice. Cheque/demand draft should be made payable to "Hatsun Agro Product Limited" in case of resident shareholders and non-resident shareholders applying on non-repatriable basis or repatriable basis payable at par and crossed "Account Payee Only". Further please mention First and Final Call notice no., folio no./ DP ID / client ID / no. of Rights Equity Shares on the reverse of the cheque/ demand draft. Cash payment, money orders and postal orders will not be accepted.
2. Shareholders who are unable to deposit the First and Final Call money to YES Bank Limited branches may send their money along with the duly completed acknowledgement slip by registered post/speed post to (1) Company's Registrar i.e. Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003; or (2) Company's office situated at "DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai, Tamil Nadu, 600 097 quoting full name of the sole/first joint applicant, First and Final Call notice no., folio no./ DP ID / client ID / no. of Rights Equity Shares on the reverse of the cheque/ demand draft so that the same are received on or before last date of payment of First and Final Call money i.e. Saturday, February 15, 2020 (extended date to avoid forfeiture). The Company or its Registrar will not be liable for any delayed receipt, and reserves the right to reject such delayed receipts.
3. Non-payment of the First and Final Call money within the Final Due Date will make the Rights Equity Shares liable for forfeiture, including the amount paid thereon, in terms of the provisions of the Articles of Association of the Company and the Letter of Offer.
4. Cheque/ demand draft should be drawn on any bank branch specified in this First and Final Call money notice. Cash, money orders and postal orders will not be accepted. No post-dated cheque will be accepted and shall be liable to be rejected.
5. The First and Final Call money notice accepted by the bank is not a final confirmation of the First and Final Call money acceptance as the same will be subject to realization and verification at the bank and Company.
6. The First and Final Call money due on the number of Rights Equity Shares held by the shareholders needs to be paid in full. Shareholders may please note that no part payment would be accepted and part payment would be treated as non-payment of First and Final Call money.
7. The shareholders may note that the Rights Equity Shares of the Company under ISIN IN9473B01017, which are listed on BSE and NSE are suspended from trading with effect from October 31, 2019.
8. On payment of the First and Final Call money in respect of the Rights Equity Shares, the partly paid up Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to the current fully paid-up ISIN No. INE473B01035.
9. The process of corporate action for converting the partly paid Rights Equity Shares to the fully paid-up Equity Shares and credited to the shareholders' demat accounts under the fully paid-up ISIN No. INE473B01035 is expected to be completed within two to three weeks from the Final Due Date stipulated under this notice.
10. The shareholders holding Rights Equity Shares in physical form may please note that the Company will forward the sticker to those shareholders who pay in full the First and Final Call money. Please note that existing share certificate with sticker affixed evidencing payment of call money will be available for transfer after the said shares are listed on the Stock Exchanges. These physical share certificates for equity shares on becoming fully paid-up can also be dematerialized after receipt of the listing and trading approval from the Stock Exchanges.
11. In case of non-receipt of the First and Final Call notice, shareholders can request by email or letter, for the duplicate First and Final Call money notice to the Registrars to the Company, at gopi@integratedindia.in or giri@integratedindia.in or may also download from the registrar's website, www.integratedindia.in and from the Company's website, www.hap.in. In such a case, however, the shareholder has to fill the folio no. / DP ID & client ID, no. of Rights Equity Shares held and amount payable towards the First and Final Call money.
12. The shareholder must mention his/her permanent account number ("PAN") allotted under the Income Tax Act, 1961.
13. All correspondence in this regard may be addressed to the Registrar to the Company:

Integrated Registry Management Services Private Limited

No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003

Telephone: +91 80 23460815 - 818

Facsimile: +91 80 23460819

E-mail: gopi@integratedindia.in; giri@integratedindia.in

Investor grievance email: irg@integratedindia.in

Contact Person: Mr. S. Giridhar / Mr. J. Gopinath

Website: www.integratedindia.in

SEBI Registration No.: INR000000544

14. **COLLECTION BANK BRANCHES FOR RESIDENT APPLICANTS: YES BANK LIMITED:** AGRA - GROUND AND FIRST FLOOR, 116/18, SANJAY PALACE, AGRA-2820022, UTTAR PRADESH; TEL: 0562-4049008; AHMEDABAD - 102/103, CG CENTRE, CG ROAD, AHMEDABAD-380009, GUJRAT; TEL: 079-6609922; AMRITSAR - 42, MALL ROAD, NEXT TO RITZ HOTEL, AMRITSAR-143001, PUNJAB; TEL: 0183-5031605; AURANGABAD - A7, GROUND FLOOR, AURANGABAD BUSINESS CENTRE, AURANGABAD-431001, MAHARASHTRA; TEL: 0240-6619000; BENGALURU - GROUND FLOOR, PRESTIGE OBELISK, MUNICIPAL NO 3, KASTURBA ROAD, BANGALORE-560001, KARNATAKA; TEL: 080-30429001; BHAVNAGAR - UNIT NO.G1, PART G2 G3 OF THE BUILDING KNOWN AS "SILVER ARC", PLOT NO.9, WAGHAWADI ROAD, BHAVNAGAR-364001; TEL: 0278-6631001; CHANDIGARH - SHOP CUM OFFICE (SCO) NO 151152, SECTOR 9C, MADHYA MARG, CHANDIGARH-160017, CHANDIGARH; TEL: 0172-6659114; CHENNAI - UTHAMAR GANDHI SALAI, OPP PARK HOTEL, NUNGAMBAKKAM, CHENNAI-600034, TAMIL NADU; TEL: 044-66765024; COIMBATORE - MANCHESTER KRISHNA LANDMARK, AVINASHI ROAD, COIMBATORE-641018, TAMIL NADU; TEL: 0422-6649102; HYDERABAD - MAYANK TOWERS, SURVEY NO.31 (OLD), 31/2 (NEW), RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082, ANDHRA PRADESH; TEL: 9704018222; INDORE - YES BANK LTD, 9/1/1 M.G ROAD, ADJOINING TREASURE ISLAND, INDORE-452001, MADHYA PRADESH; 0731-4275000; JAIPUR - G2, GROUND FLOOR, GREEN HOUSE, PLOT O15, ASHOK MARG, JAIPUR-302001, RAJASTHAN; TEL: 0141-3983820; JALANDHAR - YES BANK LTD, GROUND FLOOR, SATNAM COMPLEX, BMC CHOWK, JALANDHAR-144001, PUNJAB; 0181 5029064; JODHPUR - GROUND FLOOR, 117/4, PWD COLONY, JODHPUR-342001, RAJASTHAN; TEL: 9829962324; KANPUR - GROUND FLOOR, PADAM TOWERS 14/113, CIVIL LINES, KANPUR-208001, UTTAR PRADESH; TEL: 0512-6710140; KOCHI - YES BANK LTD, FIRST FLOOR, PUTHURAN PLAZA,

KPCC JUNCTION, M G ROAD, KOCHI-682011, KERALA;0484-6641009; **KOLKATA** - RUSSEL STREET,KOLKATA-700017, WEST BENGAL;TEL: 033-39879165; **LUCKNOW** - TULSI COMPLEX,12, RANI LAXMIBAI MARG, HAZRATGANJ,LUCKNOW-226001, UTTAR PRADESH;TEL: 0522-4099102; **LUDHIANA** -BXX/2427/928, GF FF,GOBIND NAGAR, FERAZEPUR ROAD,LUDHIANA-141001,PUNJAB;TEL: 0161-4689043; **MUMBAI** - I A MITTAL CHAMBERS ,NARIMAN POINT OPP INOX THEATRE ,MUMBAI-400021, MAHARASHTRA;TEL: 022-66749000; **NAGPUR** - GR FLOOR SWAMI SADAN,PLOT NO 206/1 A GPO SQUARE,VIP ROAD CIVIL LINES, NAGPUR-440001, MAHARASHTRA;TEL: 0712-6628822; **NASIK** - SHOP NO 9 TO 13, AGORA, CANADA,CORNER, JUNCTION OF SHARANPUR AND, COLLEGE ROAD, NASHIK-422002, MAHARASHTRA;TEL: 0253-6619000; **NEW DELHI** - 11/48, NYAYA MARG,CHANAKYAPURI,NEW DELHI-110021,DELHI;TEL: 011-30259035; **PANAJI** -GROUND AND FIRST FLOOR,PLOTSANTO AGOSTINHO,18TH JUNE ROAD,OPP HDFC BANK,PANAJI-403001,GOA;TEL: 0832-6659000-106; **PATNA** - GROUND FLOOR,RAJENDRA RAM PLAZA,EXHIBITION ROAD,PATNA-800001,BIHAR;TEL: 0612-3009016; **PUNE** - KARAN SELEN.BHANDARKAR ROAD,SHIVAJI NAGAR ,PUNE-411004,MAHARASHTRA;TEL: 020-30149054; **RAJKOT** - FIRST FLOOR, NATH EDIFICE,PLOT NO 21/2S, NO.450/C,JCT DR YAGNIK RD AND RACE COURSE RD,RAJKOT-360001,GUJARAT;TEL: 0281-6691401; **SHIMLA** - GROUND LEVEL, TIMBER HOUSE,CART ROAD,SHIMLA-171001,HIMACHAL PRADESH;TEL: 0177-6629022; **SRINAGAR** - UNIT NO 1-6, 2ND FLOOR,M.S. MALL SITE,RESIDENCY ROAD ESTATE,SRINAGAR-190001,JAMMU AND KASHMIR;TEL: 0194-2483132; **SURAT** -GR FLOOR,MANGALDEEP, RING ROAD,NEAR MAHAVIR HOSPITAL, NEAR RTO,SURAT-395001,GUJARAT;TEL: 0261-6600126; **UDAIPUR** - YES BANK LTD, 29, GOVERDHAN PLAZA, OPP LOKKLAMANDAL, UDAIPUR-3130023,RAJASTHAN;TEL: 0294-5105731; **VADODARA** - GROUND FLOOR, CORNER SQUARE,RACE COURSE CIRCLE,NEXT TO WEST SIDE/ INOX,BARODA-390007,GUJARAT;TEL: 0265-6619328; **VISAKHAPATNAM** - YES BANK LTD, GROUND FLOOR, SUN TOWER TS NO 1187 OF BLOCK NO 53, WALTAIR MAIN ROAD, VISAKHAPATNAM-530007, ANDHRA PRADESH;TEL:0891-6623000;

15. **COLLECTION BANK BRANCHES FOR NON-RESIDENT APPLICANTS:YES BANK LIMITED:BENGALURU** - GROUND FLOOR, PRESTIGE OBELISK,MUNICIPAL NO 3, KASTURBA ROAD,BANGALORE-560001, KARNATAKA;TEL: 080-30429001; **CHENNAI** - UTHAMAR GANDHI SALAI,OPP PARK HOTEL,NUNGAMBAKKAM,CHENNAI-600034,TAMIL NADU;TEL: 044-66765024; **HYDERABAD** - MAYANK TOWERS,SURVEY NO.31 (OLD),31/2 (NEW),RAJ BHAVAN ROAD,SOMAJIGUDA,HYDERABAD-500082,ANDHRA PRADESH;TEL: 9704018222; **MUMBAI** - I A MITTAL CHAMBERS ,NARIMAN POINT OPP INOX THEATRE ,MUMBAI-400021, MAHARASHTRA;TEL: 022-66749000; **NEW DELHI** - 11/48, NYAYA MARG,CHANAKYAPURI,NEW DELHI-110021,DELHI;TEL: 011-30259035;