



HAPL\SEC\2020-21

Hatsun Agro Product Ltd.
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Rajiv Gandhi Salai (OMR),
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CIN: L15499TN1986PLC012747

1st April 2020

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,

In furtherance to our intimation vide our letter HAPL\SEC\761\2019-20 dated 9th March 2020, the Company declared second Interim dividend at Rs.2 per Equity Share on the fully paid up Equity Shares (@ 200%) of Re.1 each and Rs.1.60 per Equity Share on the partly paid up Rights Equity Shares (@ 200%) of Re.0.80 each at its Board Meeting held on 9th March 2020 for the financial year 2019-2020;

Please be informed that the Interim dividend mentioned above has been remitted through electronic mode i.e., NEFT / RTGS / Direct Credit / NACH well before 25.03.2020 to the Shareholders whose relevant bank account details have been registered with the respective Depository Participants / Company on the payment date.

In respect of dividend payment through non electronic mode i.e., through issue of Bank Warrants / Demand Drafts, please be informed that there will be a delay in receipt of Bank Warrants / Demand Drafts by the Shareholders as the authorised Printing Services (at dividend Banker's facility) / Courier or Post Office Services in the Country have been suspended / become non functional due to Nation wide lock down announced by the Government of India on the backdrop of COVID-19 pandemic. The Company will endeavour to dispatch the Bank Warrants / Demand Drafts to such Shareholders promptly once the normalcy is restored.

This is for your information and records and we request you to disseminate the above information on your websites.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED

G.Somasundaram
Company Secretary

