

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]**

Regulation 13(6) – Details of change in shareholding by Director or Officer of a listed company

Name, PAN No. & Address of Director/Officer	No. & % of voting rights held by the Director/Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
K S Thanarajan (Joint Managing Director) ABKPT9653M Flat No.5, III Floor, Kandela Towers, Plot No.45, Sathullah Street, T.Nagar, Chennai 600 017.	9,22,000 1.28%	25-01-2012	27-01-2012	Off Market - Sale	6,22,000 0.86%	N.A.	N.A.	N.A.	N.A.	3,00,000	Nil - Gift to Son & Daughter.*

* Both Son & Daughter are not dependent.

For Hatsun Agro Product Limited


S.Chandrasekar
Company Secretary

Date: 27-Jan-12