

FORM D

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

Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company

| Name, PAN No. & Address of Director/Officer | No. & % of shares/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 K S Thanarajan (Joint Managing Director) ABKPT9653M Flat No.5, III Floor, Kandela Towers, Plot No.45, Sadhullah Street, T.Nagar, Chennai 600 017. | 2 9,22,000 1.28% | 3 25-01-2012 | 4 27-01-2012 | 5 Off Market - Sale | 6 6,22,000 0.86% | 7 N.A. | 8 N.A. | 9 N.A. | 10 N.A. | 11 3,00,000 | 12 Nil - Gift to Son & Daughter.* |

* Both Son & Daughter are not dependent.

K. S. Thanarajan

K.S.Thanarajan
Joint Managing Director
Hatsun Agro Product Limited