

12th February, 2013

The Secretary, Mumbai Stock Exchange, 27th Floor, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Ph. No. 022-22721233 / 22721234 Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India imited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022-26598100 / 26598101
Fax No. 022-26598237

Codes: BSE Scrip code 500215, Co. code 1311

NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs.

Sub: Format for furnishing the details of employee benefit schemes involving dealings in secondary market, not covered under SEBI (ESOS and ESPS) Guidelines 1999 Ref: SEBI circular No. CIR/CFD/DIL/3/2013 dated 17th January, 2013

Pursuant to Circular No. CIR/CFD/DIL/3/2013 dated 17th January, 2013 issued by SEBI asking Companies to inform the details of the ESOS/ESPS schemes to the Stock Exchanges, please find enclosed the details of the Employee Stock Option Scheme as applicable to the Company in the format provided by SEBI as Annexure II to the abovementioned circular.

Request you to take this on Record.

Thanking you,

Yours faithfully.

For Agro Tech Foods Limited

PHANI K MANGIPUDI Company Secretary

Encl: a/a

	Furnishing the details of employee benefit schemes invol						
-	Particulars						
-	Name of the Issuer:	Agro Fech Fo	ti de la desta de la desta de la companione de la compani				
alministra de	Name of the Scheme:		ock Option Plan				
	Date of implementation:	3-Nov-06					
	Mode of Implementation (Trust/Direct) Brief particulars about the Scheme (modus operandi):	Trust		and the second of the second o			
	en per sous a sout the seneme (modus operandi).	grant equity- called the 'Ag Amount adva 'Amount Reco	y instituted the 'Agro Ye based incentives to its e gro Tech ESOP Trust' (" I inced to the Trust for pu overable from Employee an employee exercises	eligible employee rust") to impleme irchase of shares a Stock Option Tri	s. The company int the Plan. from the market ust in the Balani	has established a tru has been debited to ce Sheet of the Com	
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	Details of Trust, Trustees, and their relationship with	Name of Trust: Agro Tech ESOP Trust					
1000	Promoters or Directors of the company:	Names of Trustees: Hemant Kumar Ruia, N Narasimha Rao, Satish Kumar Singh Relation Ship with Promoters: NA					
		Relation Ship with Directors: NA					
7	Whether Promoters/persons belonging to the Promoter	None of the D	comotors or narrona - b-	alanging to the		***************************************	
	group /Directors are also beneficiaries in the Scheme	Scheme, Excer	lone of the Promoters or perrsons belonging to the promoter group are beneficiaries in the cheme. Except for the Whole-time Director, none of the Directors are beneficiaries in the				
Simple State of the State of th			scheme. 1. Name: Dr. Pradip Ghosh Chaudhuri				
		i					
			ion - Whole time Director				
\perp		3. No. of entitl	led shares - 31,536	'			
	Vo. of shares held by Trust/any other agency managing the	e	COLUMN CO				
	cheme as on the date of the circular:	1,088,293 shar					
9/1	dow the Trust/agency is proposing to deal with the existin	g The Company	is contemplating transfe	erring to employe	es, failing which	the shares will be so	
- In	folding (whether to be transferred to the employees, or to	the market late	est by 30th June, 2013.				
15.							
10	e sold in the market for transferring the benefits to the		, 3500 1000 2015.				
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