

Agro Tech Foods Limited

14th October, 2024

The Manager,
BSE Limited,
Floor 25, 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 Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for QE 30th September, 2024**

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we enclose, herewith the Reconciliation of Share Capital Audit Report dated 07th October, 2024 issued by a Practising Company Secretary for the quarter and half year ended 30th September, 2024 in the prescribed form.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI
CHAWLA

Digitally signed by JYOTI
CHAWLA
Date: 2024.10.14 17:27:33
+05'30'

Jyoti Chawla
Company Secretary & Compliance Officer

Encl. a/a.

**TUMULURU & COMPANY
COMPANY SECRETARIES**

F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TELE: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

**B V Saravana Kumar
M.Com, A.C.S, LLB.,**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended	:	30th September, 2024	
2. ISIN	:	INE209A01019	
3. Face Value	:	Rs.10/-each	
4. Name of the company	:	AGRO TECH FOODS LTD	
5. Registered office Address	:	31 SAROJINI DEVI ROAD SECUNDERABAD – 500 003 TELANGANA INDIA	
6. Correspondence Address	:	Same as in 5	
7. Telephone and Fax Nos	:	Tel. No: 040-66650240/66333444 Fax. No: 040-27800947	
8. Email Address	:	jyoti.chawla@atfoods.com	
9. Name of the stock Exchanges Where the company's Securities are listed	:	BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD	
		No. of Shares	% of Total Issued Capital
10. Issued Capital	:	24372139	100%
11. Listed Capital	:	24369264	99.99%
12. Held in dematerialized Form in CDSL	:	3835560	15.74%
13. Held in dematerialized Form in NSDL	:	*20419320	83.79%
14. Held in Physical Form	:	114384	0.47%
15. Total No. of shares (12+13+14)	:	24369264	100%

*As on 30th September, 2024 **202573** Equity Shares of Rs. 10 were held in Investor Education Protection Fund.



: II :

16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15): **The issued share capital of the company is 24372139 shares. The Subscribed and paid-up share capital of the Company is 24369264 Shares. Balance is UNSUBSCRIBED SHARES i.e., 2875 Shares.**

17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

Particulars	No of shares	Applied /not applied for listing	Listed on stock exchange (specify name for listing)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
Not Applicable						

*** Rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated (Yes/No) : **Yes**
If not, update upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any: **NIL**

20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? **N.A**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. **NIL**

Total no of Demat requests	No. of requests	No of shares
Confirmed after 21 days	Nil	Nil
Pending for more then 21 days	Nil	Nil

22. Name, Telephone & Fax No. of compliance : **Ms. Jyoti Chawla**
Officer of the Company : **Company Secretary**
: **TEL. No. 040-66650240/66333444**
: **Fax No. 040-27800947**
: **jyoti.chawla@atfoods.com**

23. Name, Address, Telephone & Fax No., Regn No: **B V Saravana Kumar,**
Of the Auditor **PARTNER**
TUMULURU & COMPANY
F No. 102, Surya Kiran Complex
S D Road, Secunderabad -500 003
Telangana
Email: saravana1015@gmail.com



24. Appointment of common agency for share Registry Work : Yes
KFIN TECHNOLOGIES LTD
"Selenium Tower-B" Plot No.
31 & 32, Gachibowli, Financial
District, Nanakramguda, Serilingampaly,
Hyderabad – 500 032 Telangana
25. Any other details that the auditor may like to provide. (e.G) BIFR Company,
Delisting form Stock Exchanges, Company changed it name etc.): **NIL**

Place : HYDERABAD
Date : 07.10.2024



For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727
UDIN: A026944F001457263