

Agro Tech Foods Limited

11th April, 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: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

We enclose herewith a Certificate dated 11th April, 2024 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges for the year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY

Encl: a/a

ATFL an affiliate of



**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.,**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO TECH FOODS LIMITED** maintained by **KFin Technologies Limited (name of the RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **AGRO TECH FOODS LIMITED** and based on the information provided by the Company and RTA, I hereby certify during the year ended **31st March, 2024**.

- A) There was no request received and processed for share transfers during the financial year ended 31st March, 2024.
- B) The Company has delivered during year ended on 31st March, 2024, letters of confirmation as per SEBI's Operational guidelines for execution of transmission of securities, deletion of name and renewal received during the financial year ended 31st March, 2024, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For Tumuluru & Company
Company Secretaries



**B V Saravana Kumar
Partner
ACS. 26944
CP.No.11727**

UDIN: A026944F000061231



Date : **11.04.2024**
Place : **Hyderabad**