

Agro Tech Foods Limited

8th April, 2022

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 7th April, 2022 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, 2022.

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, 2022**

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, 2021 to 31st March, 2022** 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, 2022**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been rejected on technical grounds. Hence there is no issuance of Share Certificates.
- B) Share Certificates in respect of requests for duplicate ~~and split certificates~~ have been issued within one month of lodgement.

For **Tumuluru & Company**
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Partner

ACS. 26944

CP.No.11727

UDIN: A026944D000030002



Date : **07.04.2022**

Place : **Hyderabad**