Agro Tech Foods Limited

15th December, 2017

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 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 EO-Rolling Settlement

Dear Sirs,

Sub: Disclosure by Company under Regulation 7(2) of the SEBI

(Prohibition of Insider Trading) Regulations, 2015

As required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received by the Company from Agro Tech ESOP Trust in the revised Form C on 15th December, 2017.

Please take the following on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA COMPANY SECRETARY

Encl: a/a

ATFL an affiliate of ConAgra
Foods
Food you love

CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad – 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure

Name of the company: Agro Tech Foods Limited

ISIN of the company: INE209A01019

Secunderabad - 500003 AABTA8608F 31, Sarojini PAN Tel.No.040-PAN No. Devi Road, **ESOP Trust.** Agro Tech with contact i & address Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, Category Securities held prior to Securities acquired / disposed Securities held post Date of Da CIN/DIN relative to **ESOP Trust | Equity Shares** others etc., Directors/ of Person immediate (Promoters KMP disposal acquisition Shares, Warrants, (For eg. -Debentures etc.) Convertible Type of security 4.48% holding share No. and % of 1,092,847 Equity Shares - Shares, (For eg. Security Warrants, etc. Debentures Convertible Type of Zo. 0.01% 2,638 Value 1,719,011.50 Sale Sale / Type (Buy/ Revoke, Pledge / Transaction Invoke Equity Shares, Warrants, etc.) security acquisition / disposal Debentures Type of Convertible For eg. -4.47% 1,090,209 % of share No. and holding specify 12th shares sale of on of shares allotment adv Dec. From To / acquisition 2017 Dec. 14th 2 Com of Inti-Date pany 2017 Dec., mation 15th market/l rights / preferen disposai acquisit NSE market/ **ESOPs** (on offer /o Mode of transfer. Interse 7

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a Company and other such persons as mentioned in Regulation 6 (2)

					10	10
	20	19	3	17	16	15
-	size)		size)			
	(contracts * lot		(contracts * lot	×	v	
	Number of units	Notional Value	Number of units	Notional Value		
					specifications	
	Sell	· ·	Buy		Contract	Type of contract
was executed			:			
which the trade			•			O
Exchange on			Options etc)	contract, Futures or	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Trading in derivati

Name & Signature: Ashcedh Kuman Shawn

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Designation: Trustee

Date: 15th December, 2017

Place Gurgaon