Agro Tech Foods Limited

19th January, 2023 The Secretary,

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: Loss / Misplace of share certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following share certificates issued by the Company are reported to have been lost or misplaced and the registered shareholders have applied to the Company for issue of duplicate share certificates: -

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
0029322	LEENA HITEN DALAL	68198	8499339 - 8499438	100
0029322	LEENA HITEN DALAL	68199	8499439 - 8499538	100
0029322	LEENA HITEN DALAL	68200	8499539 - 8499638	100
0029322	LEENA HITEN DALAL	68201	8499639 - 8499738	100
0029322	LEENA HITEN DALAL	68202	8499739 - 8499838	100
0029322	LEENA HITEN DALAL	68203	8499839 - 8499938	100
0029322	LEENA HITEN DALAL	68204	8499939 - 8500038	100
0029322	LEENA HITEN DALAL	68205	8500039 - 8500138	100
0029322	LEENA HITEN DALAL	68206	8500139 - 8500188	50

The Company proposes to issue the duplicate share certificate for 850 equity shares of Rs.10/- each upon completion of the formalities.

We therefore request you to bring this to the notice of your members and request them not to deal with the above share certificates. Please find enclosed the request letter received from KFin Technologies Limited.

Thanking you,

Yours faithfully For Agro Tech Foods Limited

JYOTI CHAWLA

Company Secretary & Compliance Officer

Encl. a/a

ATFL an affiliate of CONAGRA

Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799 **Regd. Office**: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com CIN: L15142TG1986PLC006957



Ref: DSH/GEN/ATFL/IEPF Dt.: 19/01/2023

To,

THE COMPANY SECRETARY AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD, SECUNDERABAD-500003. MOBILE: 9160017360

Sub: Documents received from the shareholder for issue of Duplicate cum IEPF

Folio No: 0029322 No of Shares: 850

Name of Shareholder: LEENA HITEN DALAL

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
68198	100	8499339	8499438	0029322
68199	100	8499439	8499538	0029322
68200	100	8499539	8499638	0029322
68201	100	8499639	8499738	0029322
68202	100	8499739	8499838	0029322
68203	100	8499839	8499938	0029322
68204	100	8499939	8500038	0029322
68205	100	8500039	8500138	0029322
68206	50	8500139	8500188	0029322

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

