Agro Tech Foods Limited

14th December, 2020

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:BSEScrip code 500215, Co. code1311NSESymbol ATFL, SeriesEQ-RollingSettlement

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 11th December, 2020.

Please take the following on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA COMPANY SECRETARY

Encl: a/a



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

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, PAN CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relative to Others etc.) | Securities held prid acquisition/ disposal | Securities acquired / disposed | | | | Securities held post acquisition / disposal | | Date of allotment advice / acquisition on of shares sale of shares specify | | Date of Inti- mation to Com pany | Mode of acquisition / disposal (on market/publi c/ rights / preferential offer /off market/ Interse transfer, | |
|--|---|---|-------------------------------------|---|------|---------|--|---|---|----------------------------------|--|--|-------------|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke | Type of security (For eg.– Sha Warrants, Convertible Debentures etc.) | | From | | | ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad - 500003 PAN No. AABTA8608F Tel.No.040- 66650240 | ESOP Trust | Equity Shares | 699,863 2.87% | Equity Shares | 4800 | 3777463 | Sale | Equity | 695,063 2.85% | 9 th Dec., 2020 | 11 th Dec., 2020 | 11 th Dec., 2020 | NSE |

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

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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)

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | | | | |
|---|-------------------------|----------------|---|----------------|---|----|--|--|--|
| Type of contract | Contract specifications | | Buy | 5 | | | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | | | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | | | |

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

Name & Signature:

Designation: Trustee

Date: 11th December, 2020 Place: Gurugram