

# **Agro Tech Foods Limited**

12<sup>th</sup> January, 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: **Reconciliation of Share Capital Audit Report for QE 31<sup>st</sup> December, 2023**

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we enclose, herewith the Reconciliation of Share Capital Audit Report dated 9<sup>th</sup> January, 2024 issued by a Practising Company Secretary for the quarter ended 31<sup>st</sup> December, 2023 in the prescribed form.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

Jyoti Chawla  
Company Secretary & Compliance Officer

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.,**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For quarter ended	:	<b>31<sup>st</sup> December, 2023</b>	
2. ISIN	:	<b>INE209A01019</b>	
3. Face Value	:	<b>Rs.10/-each</b>	
4. Name of the company	:	<b>AGRO TECH FOODS LTD</b>	
5. Registered office Address	:	<b>31 SAROJINI DEVI ROAD SECUNDERABAD - 500 003 TELANGANA INDIA</b>	
6. Correspondence Address	:	<b>Same as in 5</b>	
7. Telephone and Fax Nos	:	<b>Tel. No: 040-66650240/66333444 Fax.No: 040-27800947</b>	
8. Email Address	:	<b>jyoti.chawla@atfoods.com</b>	
9. Name of the stock Exchanges Where the company's Securities are listed	:	<b>BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD</b>	<b>No. of Shares % of Total Issued Capital</b>
10. Issued Capital	:	<b>24372139</b>	<b>100%</b>
11. Listed Capital	:	<b>24369264</b>	<b>99.99%</b>
12. Held in dematerialized Form in CDSL	:	<b>1831590</b>	<b>7.52%</b>
13. Held in dematerialized Form in NSDL	:	<b>*22408789</b>	<b>91.94%</b>
14. Held in Physical Form	:	<b>128885</b>	<b>0.53%</b>
15. Total No. of shares (12+13+14)	:	<b>24369264</b>	<b>100%</b>

\*As on 31<sup>st</sup> December, 2023, **193903** Equity Shares of Rs. 10 were held in Investor Education Protection Fund.



: II :

16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15): **The issued share capital of the company is 24372139 shares. The Subscribed and paid-up share capital of the Company is 24369264 Shares. Balance is UNSUBSCRIBED SHARES i.e., 2875 Shares.**

17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

Particulars	No of shares	Applied /not applied for listing	Listed on stock exchange (specify name for listing)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
<b>Not Applicable</b>						

\*\*\* Rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated ( Yes/No) : **Yes**  
If not, update upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any: **NIL**

20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? **N.A**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. **NIL**

Total no of Demat requests	No. of requests	No of shares
<b>Confirmed after 21 days</b>	<b>Nil</b>	<b>Nil</b>
<b>Pending for more then 21 days</b>	<b>Nil</b>	<b>Nil</b>

22. Name, Telephone & Fax No. of compliance : **Ms. Jyoti Chawla**  
Officer of the Company : **Company Secretary**  
: **TEL. No. 040-66650240/66333444**  
: **Fax No. 040-27800947**  
: **jyoti.chawla@atfoods.com**

23. Name, Address, Telephone & Fax No., Regn No: **B V Saravana Kumar,**  
Of the Auditor **PARTNER**  
**TUMULURU & COMPANY**  
**# F No. 102, Surya Kiran Complex**  
**S D Road, Secunderabad -500 003**  
**Telangana**  
**Phone No. 040-2781 5309**  
**Email: [saravana1015@gmail.com](mailto:saravana1015@gmail.com)**



24. Appointment of common agency for share Registry Work : Yes

**KFIN TECHNOLOGIES LTD**

**"Selenium Tower-B" Plot No.**

**31 & 32, Gachibowli, Financial**

**District, Nanakramguda, Serilingampaly,**

**Hyderabad - 500 032 Telangana**

25. Any other details that the auditor may like to provide. (e.G) BIFR Company,  
Delisting form Stock Exchanges, Company changed it name etc.): **NIL**

**Place : HYDERABAD**

**Date : 09.01.2024**

**For Tumuluru & Company  
Company Secretaries**



**B V Saravana Kumar**

**Company Secretary**

**M. No. 26944**

**C. P. No. 11727**

**UDIN: A026944E003158589**

