

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	500215
Name of the company*	AGRO TECH FOODS LIMITED
<b>Registered office address</b>	
Registered office address*	31, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003
Registered office state*	TELANGANA
Registered office city*	SECUNDERABAD
Registered office pin code*	500003
Registered office contact number*	STD Code*
Registered office contact number*	040-66650240
Registered office fax	040-27800947
<b>Correspondence address</b>	
Correspondence address	31, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003
Correspondence state	TELANGANA
Correspondence city	SECUNDERABAD
Correspondence pin code	500003
Correspondence contact number	STD Code
Correspondence contact number	040-66650240
Correspondence fax	040-27800947
Email address*	sgopal@atfoods.com
Reporting quarter*	30-06-2017
ISIN*	INE209A01019
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	24369264	100
	National Stock Exchange of India Ltd(NSE)	24369264	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	24372139	
Listed capital (BSE) (As per company records)*	24369264	100
Held in dematerialised form in CDSL*	953726	3.91
Held in dematerialised form in NSDL*	23010922	94.41
Physical*	404616	1.66
Total no.of shares*	24369264	100
Reasons for difference if any, Between issued capital and listed capital*	2875 unsubscribed shares	
Reasons for difference if any, Between issued capital and total number of shares*	2875 unsubscribed shares	
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below**

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Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**Mentioned 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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

**Compliance Officer Details**

Name of the compliance officer*	SACHIN GOPAL
Designation*	MANAGING DIRECTOR
Membership Nos	
Telephone no.*	040-66650240
Fax no.	040-27800947
E-mail id*	sgopal@atfoods.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	TUMULURU KRISHNA MURTY
Date of issue of report*	10-07-2017
Address*	"ANASUYA", C-66, DURGABHAI DESHMUKH COLONY, AHOBIL MUTT ROAD, HYDERABAD-500007
Contact no.*	040-27428904
Fax no.	040-27427083
Membership no.	142
Firms registration number of audit firm	
Name of the firm *	TUMULURU & COMPANY
COP number	1293
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	KARVY COMPUTERSHARE PRIVATE LIMITED
SEBI registration no.	INR000000221
Address	KARVY SELENIUM TOWER-B, PLOT NO.31 & 32, GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161606
Fax number of RTA	-
E-mail id	raghu.veedha@karvy.com
Website Address	www.karvy.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	